Rule 3.19A.2

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteris Technologies Ltd	
ABN	35 088 221 078	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Daniel Seaberg	
Date of last notice	2 April 2024	

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 June 2024
No. of securities held prior to change	Ordinary Shares (AVR) 15,858
	• Unlisted Options (AVRAC) 40,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025
	• Unlisted Options (AVRAAA) 80,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027
	• Unlisted Options (AVRAAJ) 157,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
Class	Unlisted options (AVRAC) Exercise Price of \$23.00 per Option, Expiry date 19 June 2029
Number acquired	75,000 Options
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Ordinary Shares (AVR) 15,858
	• Unlisted Options (AVRAC) 40,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025
	• Unlisted Options (AVRAAA) 80,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027
	• Unlisted Options (AVRAAJ) 157,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
	• Unlisted Options (AVRAC) 75,000 Exercise Price of \$23.00 per Option, Expiry date 19 June 2029
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Options issued following approval by Shareholders at the AGM held on 29 May 2024. The Options will vest in three equal tranches:
back	• 1/3 of the Options will vest on 19 June 2025;
	• 1/3 of the Options will vest on 19 June 2026; and
	• 1/3 of the Options will vest on 19 June 2027.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a	N/A
<sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during	
this period?	
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteris Technologies Ltd	
ABN	35 088 221 078	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Geoffrey Paterson	
Date of last notice	2 April 2024	

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	19 June 2024	
No. of securities held prior to change	Ordinary Shares (AVR) 20,334	
	• Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027	
	• Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029	
	• Unlisted Options (AVRAC) 233,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025	
	• Unlisted Options (AVRAAB) 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027	
	• Unlisted Options (AVRAAA) 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027	
	• Unlisted Options (AVRAAG) 4,167 Exercise Price of \$29.00 per option, Expiry date 31 May 2025	
	• Unlisted Options (AVRAAJ) 700,000 Exercise Price of	

<sup>+</sup> See chapter 19 for defined terms.

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	\$24.00 per option, Expiry date 15 September 2028		
Class	Unlisted Options (AVRAC) Exercise Price of \$23.00 per Option, Expiry date 19 June 2029		
Number acquired	300,000 Options		
Number disposed	Nil		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change	Ordinary Shares (AVR) 20,334		
	• Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027		
	• Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029		
	• Unlisted Options (AVRAC) 233,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025		
	• Unlisted Options (AVRAAB) 41,222 Exercise Price \$9.48 per option, Expiry date 13 June 2027		
	<ul> <li>Unlisted Options (AVRAAA) 258,778 Exercise Price o \$12.96 per option, Expiry date 13 June 2027</li> </ul>		
	• Unlisted Options (AVRAAG) 4,167 Exercise Price of \$29.00 per option, Expiry date 31 May 2025		
	• Unlisted Options (AVRAAJ) 700,000 Exercise Price of \$24.00 per option, Expiry date 15 September 2028		
	• Unlisted Options (AVRAC) 300,000 Exercise Price of \$23.00 per Option, Expiry date 19 June 2029		
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Options issued following approval by Shareholders at the AGM held on 29 May 2024. The Options will vest in three equal tranches:		
back	• 1/3 of the Options will vest on 19 June 2025;		
	• 1/3 of the Options will vest on 19 June 2026; and		
	• 1/3 of the Options will vest on 19 June 2027.		

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	N/A
above traded during a <sup>+</sup> closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date	N/A
was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteris Technologies Ltd
ABN	35 088 221 078

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Denaro
Date of last notice	2 April 2024

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect	
Nature of indirect interest	Sloane Pty Ltd atf Denaro Family Trust &	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sloane Pty Ltd for the Denaro Superannuation Fund	
Date of change	19 June 2024	
No. of securities held prior to change	• Sloane Pty Ltd for the Denaro Superannuation Fund: Ordinary Shares (AVR) 7,222	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAC) 16,500 Exercise Price of \$11.20 per option, Expiry date 20 March 2025	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAA) 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAJ) 80,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028	
Class	Unlisted options (AVRAC) Exercise Price of \$23.00 per Option, Expiry date 19 June 2029	
Number acquired	50,000 Options	

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	• Sloane Pty Ltd for the Denaro Superannuation Fund: Ordinary Shares (AVR) 7,222	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAC) 16,500 Exercise Price of \$11.20 per option, Expiry date 20 March 2025	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAA) 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAJ) 80,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028	
	• Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAC) 50,000 Exercise Price of \$23.00 per Option, Expiry date 19 June 2029	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	tranches:	
back	• 16,667 Options will vest on 19 June 2025;	
	<ul> <li>16,667 Options will vest on 19 June 2026; and</li> </ul>	
	• 16,666 Options will vest on 19 June 2027.	

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

<sup>+</sup> See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	N/A
above traded during a <sup>+</sup> closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date	N/A
was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Anteris Technologies Ltd
ABN	35 088 221 078

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wenyi Gu
Date of last notice	20 September 2023

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 June 2024
No. of securities held prior to change	<ul> <li>Unlisted Options (AVRAAA) 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li> <li>Unlisted Options (AVRAAJ) 80,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028</li> </ul>
Class	Unlisted Options (AVRAC) Exercise Price of \$23.00 per Option, Expiry date 19 June 2029
Number acquired	50,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul> <li>Unlisted Options (AVRAAA) 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li> <li>Unlisted Options (AVRAAJ) 80,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028</li> </ul>

<sup>+</sup> See chapter 19 for defined terms.

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	• Unlisted Options (AVRAC) 50,000 Exercise Price of \$23.00 per Option, Expiry date 19 June 2029
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Options issued following approval by Shareholders at the AGM held on 29 May 2024. The Options will vest in three tranches:  • 16,667 Options will vest on 19 June 2025;  • 16,667 Options will vest on 19 June 2026; and  • 16,666 Options will vest on 19 June 2027.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.