

Gotham Legal.

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CC: ANTERIS TECHNOLOGIES LTD ACN 088 221 078
formerly ADMEDUS LTD ACN 088 221 078
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Level 3, 9 Sherwood Rd
Toowong QLD 4066
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19 June 2020

RE: Notice of Change of Interests of Substantial Holder (Form 604)

Dear Sir/Madam,

We act for Star Bright Holding Limited and its associated entities (**Star Bright Group**).

On behalf of the Star Bright Group, in accordance with section 671B of the *Corporations Act 2001* (Cth), we attach a Notice of change of interests of substantial holder (form 604) in respect of ANTERIS TECHNOLOGIES LTD ACN 088 221 078 formerly ADMEDUS LTD ACN 088 221 078 (**Anteris**).

Yours faithfully,



David Coleman
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P: +61 0410187654

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: ANTERIS TECHNOLOGIES LTD formerly ADMEDUS LTD

ACN/ARSN: ACN 088 221 078

1. Details of substantial holder (1)

Name:

Star Bright Holding Limited (**Star Bright**); Constellation Int'l (Group) Holdings Limited (**CIHL**); Constellation Immunotherapy Limited (**CIL**); Carron Services Limited (**CSL**) and Ms Lishan Zhang (**Ms Zhang**) (together, **Star Bright Group**)

ACN/ARSN (if applicable): Not Applicable

There was a change in the interests of the substantial holder on: 18/6/2020

The previous notice was given to the company on: 5/8/2019

The previous notice was dated: 5/8/2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	133,453,435	22.62% (based on 589,941,088 fully paid ordinary shares)	1,277,155	21.61% (based on 5,910,304 fully paid ordinary shares)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/5/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$10,325.00	Fully paid ordinary shares - 1475	1475
28/5/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$6,182.40	Fully paid ordinary shares - 896	896
29/5/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$14,554.52	Fully paid ordinary shares - 2199	2199
2/6/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$64,088.01	Fully paid ordinary shares - 10287	10287
3/6/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$20,999.88	Fully paid ordinary shares - 3300	3300
4/6/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$9,609.68	Fully paid ordinary shares - 1521	1521
5/6/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$49,326.38	Fully paid ordinary shares - 8309	8309
9/6/2020	Carron Services Limited	Disposal of fully paid ordinary shares to market.	\$3,451.50	Fully paid ordinary shares - 585	585
9/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$22,031.24	Fully paid ordinary shares - 3,699	3,699
10/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$3,374.80	Fully paid ordinary shares - 572	572
11/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$7,139.00	Fully paid ordinary shares - 1210	1210

12/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$5,820.00	Fully paid ordinary shares - 1000	1000
15/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$29,432.03	Fully paid ordinary shares - 5358	5358
16/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$56,457.30	Fully paid ordinary shares - 10755	10755
17/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$22,035.49	Fully paid ordinary shares - 4275	4275
18/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares.	\$23,903.28	Fully paid ordinary shares - 4718	4718

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Star Bright Group	CIL	CIL	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	370,506	370,506
Star Bright Group	CIHL	CIHL	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	730,192	730,192
Star Bright Group	Star Bright	Star Bright	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	173,680	173,680

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

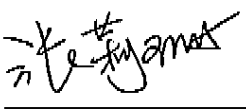
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Star Bright	Rooms 1505-6, 15/F, The Centre, 99 Queen's Road Central, Hong Kong
CIL	Rooms 1505-6, 15/F, The Centre, 99 Queen's Road Central, Hong Kong
CSL	25th Floor, Beautiful Group Tower, 74-77 Connaught Road Central, Hong Kong
CIHL	Rooms 1505-6, 15/F, The Centre, 99 Queen's Road Central, Hong Kong
Ms Zhang	Rm. NA, House 7, Moritz Avenue, 33 Kwu Tung Road, Valais 2, Sheung Shui, N.T., Hong Kong

Signature

print name LISHAN ZHANG capacity Authorised Representative

sign here  date 19/6/2020

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.