

**CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED**

Unit 1233, 12/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong

16 September 2020

ASX Market Announcement Office  
Delivery via facsimile +61 (0)2 9347 0005  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

CC. ANTERIS TECHNOLOGIES LTD ACN088 221 078  
Formerly ADMEDUS LTD ACN088 221 078  
Delivery via email uhaell@anteristech.com  
Toowong Tower  
Level 3, 9 Sherwood Rd  
Toowong, QLD 4066  
PO Box 1159, Milton 4064

Re: Notice of Change of Interests of Substantial Holder (Form 604) and Notice of Ceasing to be a Substantial Holder (Form 605)

Dear Sirs,

In accordance with section 671B of the Corporations Act 2001 (Cth), we enclose a Notice of Change of Interests of Substantial Holder (Form 604) and Notice of Ceasing to be a Substantial Holder (Form 605) in respect of ANTERIS TECHNOLOGIES LTD CAN 088 221 078 formerly ADMEDUS LTD ACN 088 221 078.

Yours faithfully,



Zhang Lishan  
Director of Constellation Int'l (Group) Holdings Limited

Encls.

**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 **Constellation Int'l (Group) Holdings Limited and Ms Lishan Zhang (together, CIHL)**ACN/ARSN (if applicable) **Not applicable**There was a change in the interests of the substantial holder on **16 / 09 / 2020**The previous notice was given to the company on **16 / 07 / 2020**The previous notice was dated **16 / 07 / 2020****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	730,192	12.35% (based on 5,910,304 fully paid ordinary shares)	259,699	4.39% (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
15/09/2020	Constellation Int'l (Group) Holdings Limited	Disposal of fully paid ordinary shares to market	1,942 Australian Dollars	Fully paid ordinary shares - 493	493
16/09/2020	Constellation Int'l (Group) Holdings Limited	Disposal of fully paid ordinary shares via off market transfer	8,830,000 Hong Kong Dollars	Fully paid ordinary shares - 470,000	470,000

**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
CIHL	Constellation Int'l (Group) Holdings Limited	Constellation Int'l (Group) Holdings Limited	Relevant interest by virtue of 602(1) or (2) of the Corporations Act 2001 (Cth)	Fully paid ordinary shares - 259,699	259,699

**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
Constellation Int'l (Group) Holdings Limited	Unit 1233, 12/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kln, Hong Kong
Ms. Lishan Zhang	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 16 / 09 / 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.

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To: Company Name/Scheme ANTERIS TECHNOLOGIES LTD formerly ADMEDUS LTDACN/ARSN ACN 088 221 078**1. Details of substantial holder(1)**Name Constellation Int'l (Group) Holdings Limited and Ms Lishan Zhang (together, CIHL)ACN/ARSN (if applicable) Not applicableThe holder ceased to be a  
substantial holder on 16 / 09 / 2020The previous notice was given to the company on 16 / 07 / 2020The previous notice was dated 16 / 07 / 2020**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
15/09/2020	Constellation Int'l (Group) Holdings Limited	Disposal of fully paid ordinary shares to market	1,942 Australian Dollars	Fully paid ordinary shares - 493	493
16/09/2020	Constellation Int'l (Group) Holdings Limited	Disposal of fully paid ordinary shares via off market transfer	8,930,000 Hong Kong Dollars	Fully paid ordinary shares - 470,000	470,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	

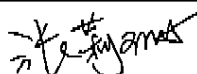
**4. Addresses**

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

Name	Address
Constellation Int'l (Group) Holdings Limited	Unit 1283, 12/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kln, Hong Kong
Ms. Lishan Zhang	House 7, Moritz Avenue, 33 Kwu Tung Road, Velais 2, Sheung Shui, N.T. Hong Kong

**Signature**print name ZHANG LISHANcapacity AUTHORISED REPRESENTATIVE

sign here

date 16 / 09 / 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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
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- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.