



## Announcement Summary

**Entity name**

ANTERIS TECHNOLOGIES LTD

**Date of this announcement**

Thursday June 01, 2023

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	New class-code to be confirmed: UNLISTED OPTIONS EXPIRING 31-MAY-2025 EXERCISABLE \$29.00	4,167	31/05/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

ANTERIS TECHNOLOGIES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

35088221078

**1.3 ASX issuer code**

AVR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

1/6/2023



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Previously announced in App 3B on 9/2/2023  
New class: OPTIONS EXPIRING 31-MAY-2025 EXERCISABLE \$29

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency****Exercise price****Expiry date****Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option****Description****Any other information the entity wishes to provide about the +securities the subject of this notification**



**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Security holder approval was obtained on 29 May 2023 to issue Wayne Paterson (CEO, Managing Director) 4,167 shares and 4,167 options for consideration of \$100,008 which is on the same terms as other investors who participated in the capital raise as announced on the ASX in an Appendix 3B on 9 February 2023. This announcement confirms the issue of 4,167 options.

---

Issue details

**Number of +securities**

4,167

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Options are being issued as free attaching options.

**Purpose of the issue**

To raise additional working capital

---





## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AVR : ORDINARY FULLY PAID	15,483,552

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AVRAM : OPTION EXPIRING 28-MAY-2026 EX \$8.72	583
AVRAAF : OPTION EXPIRING 15-FEB-2025 EX \$29.00	1,954,167
AVRAO : OPTION EXPIRING 22-JUL-2026 EX \$7.66	1,000
AVRAD : WARRANTS	49,388
AVRAAB : OPTION EXPIRING 13-JUN-2027 EX \$9.48	41,222
AVRAK : OPTION EXPIRING 12-APR-2024 EX \$10.00	350,000
AVRAAD : OPTION EXPIRING 24-OCT-2027 EX \$22.84	1,500
AVRAI : OPTION EXPIRING 20-JAN-2024 EX \$10.00	62,500
AVRAAA : OPTION EXPIRING 13-JUN-2027 EX \$12.96	768,778
AVRAAE : OPTION EXPIRING 02-FEB-2028 EX \$22.61	2,000
AVRAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	513,060
AVRAG : OPTION EXPIRING 07-OCT-2025 EX \$4.00	250
AVRAH : OPTION EXPIRING 27-OCT-2025 EX \$3.94	400



AVRAX : OPTION EXPIRING 24-DEC-2024 EX \$10.00	75,000
AVRAF : OPTION EXPIRING 03-JUN-2025 EX \$7.58	166
AVRAE : OPTION EXPIRING 17-APR-2025 EX \$3.50	915
AVRAN : OPTION EXPIRING 16-JUL-2023 EX \$11.50	100,031
AVRAZ : OPTION EXPIRING 27-APR-2027 EX \$17.11	2,250
AVRAW : OPTION EXPIRING 21-DEC-2023 EX \$15.00	500,000
AVRAR : OPTION EXPIRING 23-SEP-2026 EX \$8.88	190,000
AVRAS : OPTION EXPIRING 27-SEP-2025 EX \$10.00	1,054,349
AVRAAC : OPTION EXPIRING 29-JUN-2027 EX \$22.01	20,750
AVRAV : OPTION EXPIRING 11-NOV-2026 EX \$8.60	1,250
AVRAP : OPTION EXPIRING 10-SEP-2026 EX \$8.97	3,000
AVRAQ : OPTION EXPIRING 10-SEP-2026 EX \$8.50	20,000
AVRAY : OPTION EXPIRING 09-FEB-2027 EX \$17.23	500
New class - code to be confirmed : New class-code to be confirmed: UNLISTED OPTIONS EXPIRING 31-MAY-2025 EXERCISABLE \$29.00	4,167



Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

29/5/2023