

# 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

<b>Name of entity</b>	Anteris Technologies Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	John Daniel Seaberg
<b>Date of last notice</b>	7 December 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	13 June 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares (AVR) 15,858</li><li>• Unlisted options (AVRAC) 60,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li></ul>
<b>Class</b>	Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027
<b>Number acquired</b>	80,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares (AVR) 15,858</li><li>• Unlisted options (AVRAC) 60,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li><li>• Unlisted Options 80,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li></ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued following approval by Shareholders at the AGM held on 25 May 2022
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## Part 2 – Change of director's interests in contracts

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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No not in a Closed Period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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

<b>Name of entity</b>	Anteris Technologies Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Wayne Geoffrey Paterson
<b>Date of last notice</b>	7 December 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	13 June 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Ordinary Shares (AVR) 16,167</li><li>• Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027</li><li>• Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029</li><li>• Unlisted options (AVRAC) 350,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Unlisted Options Exercise Price of \$9.48 per option, Expiry date 13 June 2027</li><li>• Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li></ul>

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### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>41,222 Unlisted Options Exercise Price of \$9.48 per option, Expiry date 13 June 2027</li> <li>258,778 Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>Ordinary Shares (AVR) 16,167</li> <li>Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027</li> <li>Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029</li> <li>Unlisted options (AVRAC) 350,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li> <li>Unlisted Options 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027</li> <li>Unlisted Options 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued following approval by Shareholders at the AGM held on 25 May 2022

## Part 2 – Change of director's interests in contracts

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.

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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No not in a Closed Period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	Anteris Technologies Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Stephen Denaro
<b>Date of last notice</b>	9 March 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sloane Pty Ltd atf Denaro Family Trust & Sloane Pty Ltd for the Denaro Superannuation Fund
<b>Date of change</b>	13 June 2022
<b>No. of securities held prior to change</b>	Sloane Pty Ltd for the Denaro Superannuation Fund: Ordinary Shares (AVR) 7,222  Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAC) 25,000 Exercise Price of \$11.20 per option, Expiry date 20 March 2025
<b>Class</b>	Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027
<b>Number acquired</b>	40,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Sloane Pty Ltd for the Denaro Superannuation Fund: Ordinary Shares (AVR) 7,222</p> <p>Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAC) 25,000 Exercise Price of \$11.20 per option, Expiry date 20 March 2025</p> <p>Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued following approval by Shareholders at the AGM held on 25 May 2022

### Part 2 – Change of director's interests in contracts

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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No not in a Closed Period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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

<b>Name of entity</b>	Anteris Technologies Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Wenyi Gu
<b>Date of last notice</b>	4 October 2018 (Appendix 3X)

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	13 June 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027
<b>Number acquired</b>	40,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Unlisted Options 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued following approval by Shareholders at the AGM held on 25 May 2022
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## Part 2 – Change of director's interests in contracts

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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No not in a Closed Period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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