

## 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>	15 December 2020

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 December 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares (AVR) 8,858</li> <li>• Quoted Options (AVRO) 7,000 Exercise Price of \$8.00 per Option, Expiry date 18 December 2021</li> <li>• Unlisted Options (AVRAC) 60,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025</li> </ul>
<b>Class</b>	Ordinary Shares (AVR) and Quoted Options (AVRO)
<b>Number acquired</b>	7,000 Ordinary Shares (AVR) – exercised Options
<b>Number disposed</b>	7,000 Quoted Options (AVRO)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$56,000
<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> </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	Exercise of 7,000 Quoted Options (AVRO) for \$8.00 per Option into 7,000 Ordinary Shares (AVR)
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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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	25 November 2021

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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>	15 December 2020

#### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 December 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares (AVR) 9,167</li> <li>• Quoted Options (AVRO) 7,000 Exercise Price of \$8.00 per Option, Expiry date 18 December 2021</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>	Ordinary Shares (AVR) and Quoted Options (AVRO)
<b>Number acquired</b>	7,000 Ordinary Shares (AVR) – exercised Options
<b>Number disposed</b>	7,000 Quoted Options (AVRO)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$56,000

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<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> </ul>
<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>	Exercise of 7,000 Quoted Options (AVRO) for \$8.00 per Option into 7,000 Ordinary Shares (AVR)

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	24 November 2021

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

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