

29th July 2016

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir Madam

**Appendix 3Z – Late Lodgement Notice**

Please find attached Appendix 3Z Final Director's Interest Notice for Mr Lee Rodne.

In relation to the late lodgement of this Appendix 3Z relating to Mr Rodne, we advise the following:

1. The Appendix 3Z was on this occasion lodged late due to an administrative oversight.
2. The Company has in place a system which assists with the management of all changes in Director's interests. All Directors are aware of their obligations in respect of changes in their interests in the securities of the Company.
3. The Company considers that its current practices to make disclosures under Listing Rule 3.19A are adequate.

Yours faithfully.

A handwritten signature in black ink, appearing to read 'S Mann'.

Stephen Mann  
Company Secretary

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>Admedus Limited</b> |
| <b>ABN</b>            | <b>35 088 221 078</b>  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Lee Rodne        |
| <b>Date of last notice</b>                      | 11 December 2015 |
| <b>Date that director ceased to be director</b> | 30 June 2016     |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>          |
| 2,810,674 ordinary fully paid shares             |
| 1,920,000 unlisted options \$0.60 exp 10/07/2016 |
| 380,000 unlisted options \$2.70 exp 16/12/2018   |

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b>         |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Empty cell for Name of holder &amp; nature of interest                                                                            | Empty cell for Number &amp; class of securities |

### Part 3 – Director's interests in contracts

|                                                                  |  |
|------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                        |  |
| <b>Nature of interest</b>                                        |  |
| <b>Name of registered holder<br/>(if issued securities)</b>      |  |
| <b>No. and class of securities to which<br/>interest relates</b> |  |

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+ See chapter 19 for defined terms.