

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

Name of entity	Anteris Technologies Ltd
ABN	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.

Name of Director	John Daniel Seaberg
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 June 2022
No. of securities held prior to change	• Ordinary Shares (AVR) 15,858 • Unlisted options (AVRAC) 60,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025
Class	Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027
Number acquired	80,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• Ordinary Shares (AVR) 15,858 • Unlisted options (AVRAC) 60,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025 • Unlisted Options 80,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027

+ See chapter 19 for defined terms.

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Nature of change 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Anteris Technologies Ltd
ABN	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.

Name of Director	Wayne Geoffrey Paterson
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 June 2022
No. of securities held prior to change	• Ordinary Shares (AVR) 16,167 • Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027 • Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029 • Unlisted options (AVRAC) 350,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025
Class	• Unlisted Options Exercise Price of \$9.48 per option, Expiry date 13 June 2027 • Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027

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Number acquired	41,222 Unlisted Options Exercise Price of \$9.48 per option, Expiry date 13 June 2027 258,778 Unlisted Options Exercise Price of \$12.96 per option, Expiry date 13 June 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- Ordinary Shares (AVR) 16,167 - Unlisted Options (AVRAC) 14,358 Exercise Price of \$37.00 per Option, Expiry date 31 December 2027 - Unlisted Options (AVRAC) 31,890 Exercise Price of \$5.90 per Option, Expiry date 15 May 2029 - Unlisted options (AVRAC) 350,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025 - Unlisted Options 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027 - Unlisted Options 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027
Nature of change 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.

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

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Interest after change	N/A
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Part 3 – ⁺Closed period

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

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

Name of entity	Anteris Technologies Ltd
ABN	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.

Name of Director	Stephen Denaro
Date of last notice	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.

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

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No. of securities held after change	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 Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027
Nature of change 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.

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

Part 3 – ⁺Closed period

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

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

Name of entity	Anteris Technologies Ltd
ABN	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.

Name of Director	Wenyi Gu
Date of last notice	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.

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

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Nature of change 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.

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

Part 3 – ⁺Closed period

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

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