

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	20 September 2023

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	22 March 2024
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 • Unlisted Options (AVRAAA) 80,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027 • Unlisted Options (AVRAAJ) 157,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
Class	• Unlisted options (AVRAC) Exercise Price of \$11.20 per Option, Expiry date 20 March 2025
Number acquired	Nil
Number disposed	20,000

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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) 40,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025 • Unlisted Options (AVRAAA) 80,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027 • Unlisted Options (AVRAAJ) 157,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of options due to the share price hurdle not being achieved

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?	N/A
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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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	20 September 2023

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	22 March 2024
No. of securities held prior to change	• Ordinary Shares (AVR) 20,334 • 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 (AVRAAB) 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027 • Unlisted Options (AVRAAA) 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027 • Unlisted Options (AVRAAG) 4,167 Exercise Price of \$29.00 per option, Expiry date 31 May 2025 • Unlisted Options (AVRAAJ) 700,000 Exercise Price of

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	\$24.00 per option, Expiry date 15 September 2028
Class	Unlisted options (AVRAC) Exercise Price of \$11.20 per Option, Expiry date 20 March 2025
Number acquired	Nil
Number disposed	117,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- Ordinary Shares (AVR) 20,334 - 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) 233,000 Exercise Price of \$11.20 per Option, Expiry date 20 March 2025 - Unlisted Options (AVRAAB) 41,222 Exercise Price of \$9.48 per option, Expiry date 13 June 2027 - Unlisted Options (AVRAAA) 258,778 Exercise Price of \$12.96 per option, Expiry date 13 June 2027 - Unlisted Options (AVRAAG) 4,167 Exercise Price of \$29.00 per option, Expiry date 31 May 2025 - Unlisted Options (AVRAAJ) 700,000 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of options due to the share price hurdle not being achieved

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

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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?	N/A
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	20 September 2023

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	22 March 2024
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 - Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAA) 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027 - Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAJ) 80,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
Class	Unlisted Options (AVRAC) Exercise Price of \$11.20 per option, Expiry date 20 March 2025
Number acquired	Nil

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Number disposed	8,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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) 16,500 Exercise Price of \$11.20 per option, Expiry date 20 March 2025 - Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAA) 40,000 Exercise Price of \$12.96 per option, Expiry date 13 June 2027 - Sloane Pty Ltd atf Denaro Family Trust: Unlisted Options (AVRAAJ) 80,500 Exercise Price of \$24.00 per option, Expiry date 15 September 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of options due to the share price hurdle not being achieved

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

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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.