

# 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> | Audinate Group Limited |
| <b>ABN</b>            | 56 618 616 916         |

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 William Dyson |
| <b>Date of last notice</b> | 24 August 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none"><li>• Hope Louisa Dyson (Mr Dyson's daughter)</li><li>• Annabel Dyson (Mr Dyson's daughter)</li><li>• Whitelynton Pty Ltd (Mr Dyson is a beneficiary)</li><li>• Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)</li></ul> |
| <b>Date of change</b>                                                                                                                                | 5 October 2023                                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>No. of securities held prior to change</b>                                                             | 190,289 fully paid ordinary shares: <ul style="list-style-type: none"> <li>• 4,099 shares - Hope Louisa Dyson (Mr Dyson's daughter)</li> <li>• 4,099 shares - Annabel Dyson (Mr Dyson's daughter)</li> <li>• 12,296 shares - Whitelynton Pty Ltd (Mr Dyson is a beneficiary)</li> <li>• 169,795 shares - Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)</li> </ul> |
| <b>Class</b>                                                                                              | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                    | 5,386                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$13.00 per share                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                | 195,675 fully paid ordinary shares: <ul style="list-style-type: none"> <li>• 4,484 shares - Hope Louisa Dyson (Mr Dyson's daughter)</li> <li>• 4,484 shares - Annabel Dyson (Mr Dyson's daughter)</li> <li>• 14,604 shares - Whitelynton Pty Ltd (Mr Dyson is a beneficiary)</li> <li>• 174,411 shares - Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)</li> </ul> |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Company's Share Purchase Plan. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|

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

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

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