

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	Admedus Limited
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	21 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 March 2020
No. of securities held prior to change	a) Ordinary Shares 8,858 b) Unlisted Options 1,000 Exercise Price of \$139.00 ea Exp 10 December 2020 c) Quoted Options 7,000 Exercise Price of \$8.00 ea Exp 18 December 2021
Class	Unlisted Options exercisable @ \$11.20 ea Exp 20 March 2025
Number acquired	60,000 Unlisted Options exercisable @ \$11.20 ea approved by Shareholders at the EGM held on 26 February 2020
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) Ordinary Shares 8,858 b) Unlisted Options 1,000 Exercise Price of \$139.00 ea Exp 10 December 2020 c) Quoted Options 7,000 Exercise Price of \$8.00 ea Exp 18 December 2021 d) Unlisted Options 60,000 Exercise Price of \$11.20 ea Exp 20 March 2025
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 EGM held on 26 February 2020

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

+ See chapter 19 for defined terms.

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
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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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	16 May 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 March 2020
No. of securities held prior to change	a) Ordinary Shares 9,167 b) Unlisted Options 1,000 Exercise price of \$139.00 Exp 10 December 2020 c) Unlisted Options 14,358 Exercise price of \$37.00 Exp 31 December 2027 d) Quoted Options 7,000 Exercise price of \$8.00 Exp 18 December 2021 e) Unlisted Options 31,890 Exercise price of \$5.90 Exp 15 May 2029
Class	Unlisted Options exercisable @ \$11.20 ea Exp 20 March 2025

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Number acquired	350,000 Unlisted Options exercisable @ \$11.20 ea approved by Shareholders at the EGM held on 26 February 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	a) Ordinary Shares 9,167 b) Unlisted Options 1,000 Exercise price of \$139.00 Exp 10 December 2020 c) Unlisted Options 14,358 Exercise price of \$37.00 Exp 31 December 2027 d) Quoted Options 7,000 Exercise price of \$8.00 Exp 18 December 2021 e) Unlisted Options 31,890 Exercise price of \$5.90 Exp 15 May 2029 f) Unlisted Options 350,000 Exercise Price of \$11.20 ea Exp 20 March 2025
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued following approval by Shareholders at the EGM held on 26 February 2020

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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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	31 October 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sloane Pty Ltd atf Denaro Family Trust
Date of change	20 March 2020
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable @ \$11.20 ea Exp 20 March 2025
Number acquired	25,000 Unlisted Options exercisable @ \$11.20 ea approved by Shareholders at the EGM held on 26 February 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	25,000 Unlisted Options Exercise Price of \$11.20 ea Exp 20 March 2025 approved by Shareholders at the EGM held on 26 February 2020
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 EGM held on 26 February 2020

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

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