

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	Oventus Medical Limited
ABN	12 608 393 282

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	Sue MacLeman
Date of last notice	25 March 2020

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 (j) 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>	Interests held by: Dalroar Pty Ltd (MacLeman Investment Trust)
Date of change	18 June 2020
No. of securities held prior to change	Direct: Nil Indirect: Interests held by Dalroar Pty Ltd (MacLeman Investment Trust): 52,155 Ordinary Shares 200,732 Options exercisable at \$0.578 ea, expiring 23 February 2021 50,000 Options at \$0.4228 ea, expiring 8 December 2024
Class	Ordinary Shares & Options
Number acquired	Direct – Nil Indirect: Dalroar Pty Ltd (MacLeman Investment Trust) 1,977 Ordinary Shares & 988 Options

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$474.48
No. of securities held after change	Direct: Nil Indirect: Interests held by Dalroar Pty Ltd (MacLeman Investment Trust): 54,132 Ordinary Shares 200,732 Options exercisable at \$0.578 ea, expiring 23 February 2021 50,000 Options at \$0.4228 ea, expiring 8 December 2024 988 Options at \$0.36 ea, expiring 30 June 2021
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>	Shares & Options under the Share Purchase Plan as approved by Shareholders on 12 June 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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