

# 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>	<b>Oventus Medical Limited</b>
<b>ABN</b>	<b>12 608 393 282</b>

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>	Melvyn John Bridges
<b>Date of last notice</b>	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 (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> Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by: Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust Parma Corporation Pty Ltd Lucille Bridges (spouse) Adinbri Super Pty Ltd atf The Bridges Super Fund
<b>Date of change</b>	18 June 2020

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Direct: 75,367 Ordinary Shares; &amp; 200,732 Options exercisable at \$0.578 ea, expiring 23 February 2021; &amp; 50,000 Options at \$0.4228 ea, expiring 8 December 2024</p> <p>Indirect – interests held by Parma Corporation Pty Ltd 1,470,245 Ordinary Shares</p> <p>Indirect – interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 467,685 Ordinary Shares</p> <p>Indirect – interests held by Adinbri Super Pty Ltd as trustee for the Bridges Super Fund 807,756 Ordinary Shares</p> <p>Indirect – Lucille Bridges (spouse) 138,429 Ordinary Shares</p>
<b>Class</b>	Ordinary Shares & Options
<b>Number acquired</b>	<p>Indirect – interests held by Parma Corporation Pty Ltd 117,350 Ordinary Shares &amp; 58,674 Options</p> <p>Indirect – interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 6,591 Ordinary Shares &amp; 3,295 Options</p> <p>Indirect – interests held by Adinbri Super Pty Ltd as trustee for the Bridges Super Fund 13,183 Ordinary Shares &amp; 6,591 Options</p> <p>Indirect – Lucille Bridges (spouse) 19,774 Ordinary Shares &amp; 9,887 Options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Parma Corporation Pty Ltd \$28,164</p> <p>Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust \$1,581.84</p> <p>Adinbri Super Pty Ltd as trustee for the Bridges Super Fund \$3,163.92</p> <p>Lucille Bridges (spouse) \$4,745.76</p>

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<b>No. of securities held after change</b>	<p>Direct: 75,367 Ordinary Shares; &amp; 200,732 Options exercisable at \$0.578 ea, expiring 23 February 2021; &amp; 50,000 Options at \$0.4228 ea, expiring 8 December 2024</p> <p>Indirect – interests held by Parma Corporation Pty Ltd 1,587,595 Ordinary Shares &amp; 58,674 Options at \$0.36 ea, expiring 30 June 2021</p> <p>Indirect – interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 474,276 Ordinary Shares &amp; 3,295 Options at \$0.36 ea, expiring 30 June 2021</p> <p>Indirect – interests held by Adinbri Super Pty Ltd as trustee for the Bridges Super Fund 820,939 Ordinary Shares &amp; 6,591 Options at \$0.36 ea, expiring 30 June 2021</p> <p>Indirect – Lucille Bridges (spouse) 158,203 Ordinary Shares &amp; 9,887 Options at \$0.36 ea, expiring 30 June 2021</p>
<b>Nature of change</b> <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 Placement / 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.

<b>Detail of contract</b>	Nil
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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