Rule 3.19A.2

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	EBR Systems, Inc.
ABN	654 147 127

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	Bronwyn EVANS
Date of last notice	6 July 2026

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Joint holding (see below)
Date of change	12 November 2026* 13 November 2026**
No. of securities held prior to change	**Bronwyn Evans (Direct):** • 10,010 Options to acquire the same number of shares of common stock in the Company (held by Bronwyn Evans) **Joint holding with Mr Peter Douglas Gordon (Indirect):** • 1,127,370 CDIs • 51,790 Options to acquire the same number of share of common stock in the Company
Class	CDIs (quoted)

+ See chapter 19 for defined terms.

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Number acquired	572,630 CDIs
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.165 per CDI: 97,752 CDI Total consideration $16,149.03* $0.165 per CDI: 274,878 CDI Total consideration $45,402.54** $0.16 per CDI: 200,000 CDI Total consideration $32,043.88**
No. of securities held after change	**Bronwyn Evans (Direct):** • 10,010 Options to acquire the same number of shares of common stock in the Company (held by Bronwyn Evans) **Joint holding with Mr Peter Douglas Gordon (Indirect):** • 1,700,000 CDIs • 51,790 Options to acquire the same number of share of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

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