

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Aroa Biosurgery Limited |
| <b>ARBN</b>           | 638 867 473             |

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>    | Brian Ward   |
| <b>Date of last notice</b> | 23 July 2025 |

### 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>                               | (1) Indirect<br>(2) Indirect<br>(3) Indirect                                                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b> | (1) Brian Ward & Tracey Ward & Thomas Ward <Arawai No 2 A/C> - Trust of which he is a trustee and beneficiary<br>(2) Brian Ward & Tracey Ward & Thomas Ward <Arawai No 2 A/C> - Trust of which he is a trustee and beneficiary<br>(3) Brian Ward & Tracey Ward & Thomas Ward <Arawai No 2 A/C> - Trust of which he is a trustee and beneficiary |
| <b>Date of change</b>                                            | (1) N/A<br>(2) N/A<br>(3) 20 September 2025                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                    | (1) 33,125,800 Fully Paid Ordinary Shares<br>(2) 1,357,873 - Options<br>(3) 961,255 Performance Share Rights                                                                                                                                                                                                                                    |
| <b>Class</b>                                                     | (1) Fully Paid Ordinary Shares<br>(2) Options<br>(3) Performance Share Rights                                                                                                                                                                                                                                                                   |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                            |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                     | (1) NIL<br>(2) NIL<br>(3) 1,051,869                                                                                        |
| <b>Number disposed</b>                     | (1) NIL<br>(2) NIL<br>(3) NIL                                                                                              |
| <b>Value/Consideration</b>                 | (1) N/A<br>(2) N/A<br>(3) NIL                                                                                              |
| <b>No. of securities held after change</b> | (1) 33,125,800 - Fully Paid Ordinary Shares<br>(2) 1,357,873 - Options<br>(3) 2,013,124 - Performance Share Rights         |
| <b>Nature of change</b>                    | Issued on 20 September 2024 pursuant to shareholder approval received at the Annual General Meeting held on 20 August 2025 |

## Part 2 - Change of director's relevant 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>                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | N/A |
| <b>Interest after change</b>                                                 | N/A |

## 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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.