

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

Name of entity	Aroa Biosurgery Limited
ARBN	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.

Name of director	Brian Ward
Date of last notice	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.

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

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3) 1,051,869
Number disposed	(1) NIL (2) NIL (3) NIL
Value/Consideration	(1) N/A (2) N/A (3) NIL
No. of securities held after change	(1) 33,125,800 - Fully Paid Ordinary Shares (2) 1,357,873 - Options (3) 2,013,124 - Performance Share Rights
Nature of change	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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	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

⁺ See [chapter 19](#) for defined terms.