

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	25 September 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 (4) 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 (4) 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) 30 June 2026 (3) 26 August 2026 (4) 26 August 2026

No. of securities held prior to change	(1) 33,125,800 - Fully Paid Ordinary Shares (2) 1,357,873 - Options (3) 2,013,124 - Performance Share Rights (4) 0 - Restricted Stock Units
Class	(1) Fully Paid Ordinary Shares (2) Options (3) Performance Share Rights (4) Restricted Stock Units

Number acquired	(1) NIL (2) NIL (3) 726,559 Performance Share Rights (4) 377,742 Restricted Stock Units
Number disposed	(1) NIL (2) 453,206 Options (Option Expiry) (3) NIL (4) NIL
Value/Consideration	(1) N/A (2) N/A (3) N/A (4) N/A

No. of securities held after change	(1) 33,125,800 - Fully Paid Ordinary Shares (2) 904,667 - Options (3) 2,739,683 - Performance Share Rights (4) 377,742 - Restricted Stock Units
Nature of change	(2) Lapse due to vesting conditions not being met. (3) Issue of LTI for FY27, as approved at the 2026 AGM (4) Issue if deferred STI for FY26, as approved at the 2026 AGM

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.