Rule 3.19A.1

# **Appendix 3X**

### **Initial 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 30/9/2001.

Admedus Limited	
088 221 078	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

John Daniel Seaberg	
9 October 2014	
	25-10-20-20-20-20-20-20-20-20-20-20-20-20-20

Part 1 - Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities None	

11/3/2002 Appendix 3X Page 1

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities None

#### Part 3 - 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

In relation to the late lodgement of this Appendix 3X relating to Mr Seaberg, we advise the following:

- 1. The Appendix 3X was on this occasion lodged late due to an administrative oversight.
- 2. The Company has in place a system which assists with the management of all changes in Director's interests. All Directors are aware of their obligations in respect of changes in their interests in the securities of the Company.
- 3. The Company considers that its current practices to make disclosures under Listing Rule 3.19A are adequate.

Appendix 3X Page 2 11/3/2002

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

Rule 3.19A.1

# **Appendix 3X**

### **Initial 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 30/9/2001.

Admedus Limited	
088 221 078	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Wayne Geoffrey Paterson	
9 October 2014	
	72.3

Part 1 - Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securit None	ies	

11/3/2002 Appendix 3X Page 1

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities None

#### Part 3 - 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

In relation to the late lodgement of this Appendix 3X relating to Mr Paterson, we advise the following:

- 1. The Appendix 3X was on this occasion lodged late due to an administrative oversight.
- 2. The Company has in place a system which assists with the management of all changes in Director's interests. All Directors are aware of their obligations in respect of changes in their interests in the securities of the Company.
- 3. The Company considers that its current practices to make disclosures under Listing Rule 3.19A are adequate.

Appendix 3X Page 2 11/3/2002

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