

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	Ansell Limited
ABN	80 004 085 330

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	Neil I Salmon
Date of last notice	2 September 2021 (Appendix 3X)

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25 August 2022
No. of securities held prior to change	Ordinary Shares: 94,574 Performance Share Rights: 105,761 For completeness it should be noted that 2 prior allocations to Mr Salmon in August 2021 (3,677 ordinary shares under the FY21 STI Plan) and in November 2021 (36,546 performance share rights under the FY22 LTI plan, which had been previously been disclosed and approved by shareholders) were not correctly accounted for by App 3X/3Y in 2021 but are included in the above numbers

+ See chapter 19 for defined terms.

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Class	Ordinary shares Performance share rights (PSRs)
Number acquired	Direct: <ul style="list-style-type: none"> • 39,567 ordinary shares
Number disposed	Direct: <ul style="list-style-type: none"> • 16,714 ordinary shares • 38,944 performance share rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired: \$1,075,858.38 Shares disposed: \$454,467.03 PSRs disposed: NIL
No. of securities held after change	Direct: <ul style="list-style-type: none"> ✓ 117,427 ordinary shares ✓ 66,817 performance share rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>38,944 PSRs held pursuant to the FY20 Long Term Incentive Plan (LTIP) (noting this is based on 100% target and Mr Salmon had the potential to earn 200% of target) were exercised and ordinary shares purchased and allocated. An additional 623 PSRs were exercised due to FY20 LTIP vesting at 51% of maximum.</p> <p>All FY20 LTIP PSRs were cancelled.</p> <p>On market disposal of 16,714 ordinary shares to cover mandatory taxation liabilities in connection with the FY20 LTIP award.</p>

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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.