



Level 7, 64 Kippax St.
Surry Hills NSW 2010
Australia

ASX announcement

11 October 2023

Change of Director's Interest Notice

Audinate Group Limited (ASX: AD8), refers to the Appendix 3Y lodged for John Dyson earlier today. Unfortunately, there was a typographical error in the Appendix 3Y – the date of Mr Dyson's last notice was 24 August 2020, not 24 August 2023 as set out in the Appendix 3Y.

The corrected Appendix 3Y is attached overleaf.

Authorisation: This announcement was authorised by the Company Secretary

Investor and media enquiries:

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CFO & Company Secretary

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For more information on Audinate, please visit:

Investor Centre – investor.audinate.com Website – www.audinate.com

About Audinate Group Limited

Audinate Group Ltd (ASX:AD8) was founded with a vision to pioneering the future of AV. Audinate's award winning Dante audio over IP networking solution is a market leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue audio cables by transmitting synchronized audio signals across large distances, to multiple locations at once, using nothing more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom and Hong Kong. Dante technology powers products available from hundreds of leading audio partners around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.

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	Audinate Group Limited
ABN	56 618 616 916

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	John William Dyson
Date of last notice	24 August 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Hope Louisa Dyson (Mr Dyson's daughter)• Annabel Dyson (Mr Dyson's daughter)• Whitelynton Pty Ltd (Mr Dyson is a beneficiary)• Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)
Date of change	5 October 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	190,289 fully paid ordinary shares: <ul style="list-style-type: none"> • 4,099 shares - Hope Louisa Dyson (Mr Dyson's daughter) • 4,099 shares - Annabel Dyson (Mr Dyson's daughter) • 12,296 shares - Whitelynton Pty Ltd (Mr Dyson is a beneficiary) • 169,795 shares - Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)
Class	Fully paid ordinary shares
Number acquired	5,386
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13.00 per share
No. of securities held after change	195,675 fully paid ordinary shares: <ul style="list-style-type: none"> • 4,484 shares - Hope Louisa Dyson (Mr Dyson's daughter) • 4,484 shares - Annabel Dyson (Mr Dyson's daughter) • 14,604 shares - Whitelynton Pty Ltd (Mr Dyson is a beneficiary) • 174,411 shares - Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan.
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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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.