

# 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

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| <b>Name of entity</b> Adherium Limited |
| <b>ABN</b> 24 605 352 510              |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | George Baran |
| <b>Date of last notice</b> | 4 April 2024 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Trudell Medical Limited - Mr Baran has a 33.33% beneficial interest in Trudell Medical Limited   |
| <b>Date of change</b>   | 27 May 2024  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>- 73,538,685 Fully paid ordinary shares</li> <li>- 699,064 Options over fully paid ordinary shares, exercisable at \$0.3285 each and expiring on 29 January 2027 Expiry of unlisted options on 31 March 2024</li> </ul> |
| <b>Class</b>  | <ul style="list-style-type: none"> <li>- Fully Paid Ordinary Shares</li> <li>- Unlisted Options exercisable at 3 cents, expiring on 30 June 2025</li> </ul>  |
| <b>Number acquired</b>  | <ul style="list-style-type: none"> <li>- 50,000,000 Fully Paid Ordinary Shares</li> <li>- 50,000,000 Unlisted Options exercisable at 3 cents, expiring on 30 June 2025</li> </ul>  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | - \$0.02 per Fully Paid Ordinary Shares<br>- Nil consideration for Options – free attaching options for every new share subscribed under the Rights Offer.  |
| <b>No. of securities held after change</b>  | - 123,538,685 Fully paid ordinary shares<br>- 699,064 Options over fully paid ordinary shares, exercisable at \$0.3285 each and expiring on 29 January 2027 Expiry of unlisted options on 31 March 2024<br>- 50,000,000 Unlisted Options exercisable at 3 cents, expiring on 30 June 2025 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription to non-renounceable rights entitlement in April 2024, with free attaching options for every new share subscribed under the Rights Offer.   |

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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