

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	11 October 2023

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	<ol style="list-style-type: none">1) 4 March 20242) 6 March 20243) 7 March 2024

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No. of securities held prior to 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) • 172,103 shares - Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1) 8,059 shares 2) 8,943 shares 3) 22,998 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Average price \$21.7515 2) Average price \$21.5203 3) Average price \$21.6477
No. of securities held after change	155,675 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) • 132,103 shares - Trujon Investment Holdings ATF Trujon Super Fund (Mr Dyson is a member and beneficiary)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale of shares.
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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?	

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