

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 AtCor Medical Holdings Limited
ABN 81 113 252 234

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	Donal O'Dwyer
Date of last notice	29 September 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> Dundrum Investments Pty Ltd as trustee for The O'Dwyer Family Trust. Mr Donal O'Dwyer & Mrs Judith O'Dwyer (Dundrum Super Fund A/c).
Date of change	5 June 2018
No. of securities held prior to change	Direct: NIL Indirect: <ul style="list-style-type: none"> 7,178,627 fully paid ordinary shares 650,000 options over ordinary shares
Class	<ul style="list-style-type: none"> Fully Paid Ordinary Shares (ACG) Listed options (ACGO) Unlisted options over ordinary shares
Number acquired	1. 5,000,000 FPO 2. 2,500,000 Options at \$0.05 expiring 30 November 2021
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$100,000 2. NIL
No. of securities held after change	Direct: NIL Indirect: <ul style="list-style-type: none"> • 12,178,627 fully paid ordinary shares • 2,500,000 Listed options (ACGO) • 650,000 unlisted options over ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of shares pursuant to Placement 2 participation as approved by shareholders at EGM on 28 May 2018; 2. Issue of Free Attaching Options as on 1 for 2 basis per Placement 2 terms.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	N/A
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

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