

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	EBR Systems, Inc.
ABN	654 147 127

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	Allan WILL
Date of last notice	3 January 2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Taphne Lux (Taphne Lux is the partner of Allan Will)
Date of change	22 May 2025
No. of securities held prior to change Direct: Indirect: Taphne Lux (Taphne Lux is the partner of Allan Will)	5,937,224 CDIs 2,770,981 Options to acquire the same number of shares of common stock in the Company 250,012 Warrants 600,000 CDIs
Class	Options (not quoted)
Number granted	214,844 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p> <p>Direct:</p> <p>Indirect:</p> <p>Taphne Lux (Taphne Lux is the partner of Allan Will)</p>	<p>5,937,224 CDIs</p> <p>2,985,825 Options to acquire the same number of shares of common stock in the Company</p> <p>250,012 Warrants</p> <p>600,000 CDIs</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04. Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.</p>

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

+ See chapter 19 for defined terms.

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

Brendan Case
Company Secretary

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EBR Systems, Inc.
ABN	654 147 127

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	Bronwyn EVANS
Date of last notice	27 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 May 2025
No. of securities held prior to change	132,259 Options to acquire the same number of shares of common stock in the Company (held by Bronwyn Evans) 163,637 Options to acquire the same number of shares of common stock in the Company (joint holding with Mr Peter Douglas Gordon) 325,783 (joint holding with Mr Peter Douglas Gordon)*
Class	Options (not quoted)

*150,000 CDIs previously held by Bronwyn Evans have been transferred to the joint holding with Mr Peter Douglas Gordon.

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Appendix 3Y

Change of Director's Interest Notice

Number granted	175,781 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p>132,259 Options to acquire the same number of shares of common stock in the Company (held by Bronwyn Evans)</p> <p>339,418 Options to acquire the same number of shares of common stock in the Company (joint holding with Mr Peter Douglas Gordon)</p> <p>325,783 CDIs (joint holding with Mr Peter Douglas Gordon) *</p>
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>Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04.</p> <p>Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.</p>

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

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

Brendan Case
Company Secretary

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Appendix 3Y

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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	EBR Systems, Inc.
ABN	654 147 127

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	Christopher NAVE
Date of last notice	3 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MRCF BTF Service (BCPIT) Pty Ltd as trustee for the MRCF BTF (BCP Investment) Trust*.
Date of change	22 May 2025
No. of securities held prior to change Indirect: MRCF BTF Service (BCPIT) Pty Ltd as trustee for the MRCF BTF (BCP Investment) Trust. <i>*Christopher Nave has a beneficial interest in the MRCF BTF (BCP Investment) Trust</i>	445,896 Options to acquire the same number of shares of common stock in the Company
Class	Options (not quoted)
Number granted	175,781 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Indirect: MRCF BTF Service (BCPIT) Pty Ltd as trustee for the MRCF BTF (BCP Investment) Trust. <i>*Christopher Nave has a beneficial interest in the MRCF BTF (BCP Investment) Trust</i>	621,677 Options to acquire the same number of shares of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04. Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.

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

+ See chapter 19 for defined terms.

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

Brendan Case
Company Secretary

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EBR Systems, Inc.
ABN	654 147 127

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	David STEINHAUS
Date of last notice	3 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 May 2025
No. of securities held prior to change	445,896 Options to acquire the same number of shares of common stock in the Company
Class	Options (not quoted)
Number granted	175,781 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	621,677 Options to acquire the same number of shares of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04. Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.

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

+ See chapter 19 for defined terms.

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	EBR Systems, Inc.
ABN	654 147 127

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 McCUTCHEON
Date of last notice	3 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 May 2025
No. of securities held prior to change	10,776,057 Options to acquire the same number of shares of common stock in the Company
Class	Options (not quoted)
Number granted	1,884,615 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	12,660,672 Options to acquire the same number of shares of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04. Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.

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

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
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	EBR Systems, Inc.
ABN	654 147 127

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	Karen DREXLER
Date of last notice	4 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 May 2025
No. of securities held prior to change	445,896 Options to acquire the same number of shares of common stock in the Company
Class	Options (not quoted)
Number granted	175,781 Options (not quoted)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	621,677 Options to acquire the same number of shares of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04. Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.

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

+ See chapter 19 for defined terms.

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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Company Secretary

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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	EBR Systems, Inc.
ABN	654 147 127

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	Trevor MOODY
Date of last notice	3 June 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M.H. Carnegie & Co. Pty Ltd* Australian Medtech Services Pty Ltd (AMS)**
Date of change	22 May 2025
No. of securities held prior to change Direct:	345,796 Options to acquire the same number of shares of common stock in the Company
No. of securities held prior to change Indirect: M.H. Carnegie & Co. Pty Ltd *Warrants held by M.H. Carnegie & Co. Pty Ltd on behalf of Trevor Moody. Australian Medtech Services Pty Ltd (AMS) ** In December 2021, Trevor Moody was a director of AMS and his management consultancy, TM Strategic Advisors LLC, was a shareholder of AMS.	854,018 Warrants 100,100 Options to acquire the same number of shares of common stock in the Company
Class	Options (not quoted)
Number granted	175,781 Options (not quoted)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change Direct:	521,577 Options to acquire the same number of shares of common stock in the Company
No. of securities held after change Indirect: M.H. Carnegie & Co. Pty Ltd <i>*Warrants held by M.H. Carnegie & Co. Pty Ltd on behalf of Trevor Moody.</i> Australian Medtech Services Pty Ltd (AMS) <i>**Trevor Moody is not a director of AMS, however his management consultancy, TM Strategic Advisors LLC, is a shareholder of AMS.</i>	854,018 Warrants 100,100 Options to acquire the same number of shares of common stock in the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to stockholder approval granted at the Annual Meeting held on 22 May 2025. The exercise price of the Options upon vesting is US\$1.04. Other terms in relation to the Options are detailed in the Notice of Meeting / Proxy Statement released to the ASX on 14 April 2025.

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

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

Brendan Case
Company Secretary

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