

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity: Opthea Limited</b>
<b>ABN: 32 006 340 567</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Sistenich
<b>Date of last notice</b>	29 November 2022
<b>Date that director ceased to be director</b>	7 June 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  1,411,048 ordinary shares fully paid  1,500,000 unquoted options to purchase shares at an exercise price of \$0.975112 expiring on 16 November 2032 granted under the NED plan.
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>BNP Paribas Nominees Pty Ltd (IB AU NOMS RETAILCLIENT DRP):</b> Michael Sistenich is closely related to the beneficiary of the account	520,178 ordinary shares fully paid
<b>Gachis Advisory Pty Ltd:</b> Michael Sistenich is closely related to the beneficiary of the account	890,870 ordinary shares fully paid

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.