

# 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	Cochlear Limited
ABN	96 002 618 073

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	Andrew Leslie Denver
Date of last notice	7 June 2013

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The indirect interest relates to the 214 newly acquired Shares notified in this Appendix 3Y in which Mr Andrew Denver has relevant interests. The registered holder of these Shares is Denver Super Fund Pty Ltd ACN 606 136 136 as trustee for the Denver Family Superannuation Fund. Mr Andrew Denver is a beneficiary of the Denver Family Superannuation Fund.
<b>Date of change</b>	30 April 2020
<b>No. of securities held prior to change</b>	4,000 Shares
<b>Class</b>	Fully Paid Ordinary Shares in Cochlear Limited ("Shares")
<b>Number acquired</b>	214 Shares
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$140 per Share

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<b>No. of securities held after change</b>	<b>4,214 Shares</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Participation in the Share Purchase Plan announced by Cochlear on 25 March 2020.</b>  <b>Prior to this change, there was an off-market transfer of 4,000 Shares from Andrew Denver and Linda Denver as trustees of the Denver Family Superannuation Fund to Denver Super Fund Pty Ltd ACN 606 136 136 as trustee for the Denver Family Superannuation Fund. There was no change in the beneficial ownership of the Shares, only a change in the registered holder.</b>

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>Not applicable</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>Not applicable</b>

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