

# 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</b>	<b>REVA Medical, Inc.</b>
<b>ARBN</b>	<b>146 505 777</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>	Anne J. Keating
<b>Date of last notice</b>	27 July 2016
<b>Date that director ceased to be director</b>	1 June 2017

### 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.

#### Number & class of securities

- 367,881 CDIs (equivalent to 36,788.1 shares of common stock) held by Stratford Gem atf Anne Keating Super Fund (holds the securities for the benefit of Anne Keating)
- 21,300 shares of common stock (equivalent to 213,000 CDIs) held by Anne J. Keating
- 62,500 options held by Anne J. Keating to acquire 1 share of common stock each at an exercise price of US\$11.00 per share under the Company's 2010 Equity Incentive Plan
- 12,500 options held by Anne J. Keating to acquire 1 share of common stock each at an exercise price of US\$6.52 per share under the Company's 2010 Equity Incentive Plan
- 15,000 options held by Anne J. Keating to acquire 1 share of common stock each at an exercise price of US\$5.55 per share under the Company's 2010 Equity Incentive Plan
- 15,000 options held by Anne J. Keating to acquire 1 share of common stock each at an exercise price of US\$1.50 per share under the Company's Amended and Restated 2010 Equity Incentive Plan
- 11,800 options each to acquire 1 share of common stock at an exercise price of US\$8.90 per share, under the Company's Amended and Restated 2010 Equity Incentive Plan

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

### 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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