

# 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

<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.2 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>	31 May 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Below
<b>Date of change</b>	15 July 2016
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 214,820 CDIs (equivalent to 21,482 shares of common stock) held by Stratford Gem atf Anne Keating Super Fund (holds the securities for the benefit of Anne Keating)</li> <li>• 15,000 shares of common stock (equivalent to 150,000 CDIs) held by Anne J. Keating</li> <li>• 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</li> <li>• 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</li> <li>• 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</li> <li>• 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</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• CDIs (214,820 CDIs)</li> <li>• Common stock (15,000 shares of common stock)(equivalent to 150,000 CDIs)</li> <li>• Options (over 105,000 shares) (equivalent to 1,050,000 CDIs)</li> </ul>

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	Direct: 153,061 CDIs (equivalent to 15,306.1 shares of common stock)
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$149,999.78
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 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)</li> <li>• 15,000 shares of common stock (equivalent to 150,000 CDIs) held by Anne J. Keating</li> <li>• 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</li> <li>• 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</li> <li>• 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</li> <li>• 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</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market purchase of CHESSE Depository Interests ("CDIs")

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	July 7, 2016 (US time)

+ See chapter 19 for defined terms.

For personal use only