

# 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>	Gordon E. Nye
<b>Date of last notice</b>	3 June 2015

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1) 25 May 2016 2) 26 May 2016 3) 26 May 2016
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 823,531 shares of common stock (equivalent to 8,235,310 CDIs)</li> <li>• 96,000 CDIs (equivalent to 9,600 shares)</li> <li>• 62,500 options 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 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 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 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> <li>• 35,000 restricted stock units, each for 1 share of common stock upon vesting, under the Company's Amended and Restated 2010 Equity Incentive Plan</li> </ul>

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<b>Class</b>	<ul style="list-style-type: none"> <li>• Shares of common stock (823,531 shares)</li> <li>• CDIs (96,000 CDIs)</li> <li>• Options (over 105,000 shares) (equivalent to 1,050,000 CDIs)</li> <li>• Restricted stock units (over 35,000 shares ) (equivalent to 350,000 CDIs)</li> </ul>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) 35,000 shares of common stock (equivalent to 350,000 CDIs)</li> <li>2) 11,800 options, each to acquire 1 share of common stock at an exercise price of US\$8.30 per share, under the Company's Amended and Restated 2010 Equity Incentive Plan</li> <li>3) 6,300 restricted stock units, each for 1 share of common stock upon vesting under the Company's Amended and Restated 2010 Equity Incentive Plan</li> </ol>
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	None
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 858,531 shares of common stock (equivalent to 8,585,310 CDIs)</li> <li>• 96,000 CDIs (equivalent to 9,600 shares)</li> <li>• 62,500 options 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 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 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 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> <li>• 11,800 options each to acquire 1 share of common stock at an exercise price of US\$8.30 per share, under the Company's Amended and Restated 2010 Equity Incentive Plan</li> <li>• 6,300 restricted stock units, each for 1 share of common stock upon vesting, 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	<ol style="list-style-type: none"> <li>1) Vesting of restricted stock units</li> <li>2) Grant of options to purchase common stock</li> <li>3) Award of restricted stock units for common stock</li> </ol>

**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>	

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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