

## 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>Opthea Limited</b>
<b>ABN</b>	<b>32 006 340 567</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>	Ms Katherine Connell
<b>Date of last notice</b>	23 December 2025

#### 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>	Coffee and Croissant Holdings Pty Ltd <Coffee & Croissant A/C> of which Ms Connell is a beneficiary of the trust
<b>Date of change</b>	15/06/2026
<b>No. of securities held prior to change</b>  Direct	500,000 unquoted options to acquire fully paid ordinary shares, expiring 15 November 2034  41,000,000 unquoted options to acquire fully paid ordinary shares expiring 11 November 2035
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,000,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share (\$30,000 total)
<b>No. of securities held after change</b>  Direct    Coffee and Croissant Holdings Pty Ltd <Coffee and Croissant A/C>	500,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.655 expiring 15 November 2034  41,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.01692, expiring 11 November 2035.  2,000,000 ordinary shares
<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	On-market purchase of ordinary shares.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Opthea Limited</b>
<b>ABN</b>	<b>32 006 340 567</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>	Mr Lawrence Gozlan
<b>Date of last notice</b>	23 December 2025

### 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>	Montoya Pty Ltd: Lawrence Gozlan is a majority shareholder.
<b>Date of change</b>	17/06/2026
<b>No. of securities held prior to change</b>	1,877,357 ordinary shares fully paid.  2,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.975112, expiring on 15 November 2032  500,000 unquoted performance rights to acquire fully paid ordinary shares at an exercise price of \$nil, expiring on 15 November 2032  500,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.60, expiring on 29 November 2033

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	<p>2,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.655, expiring on 14 November 2034</p> <p>41,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.01692, expiring 11 November 2035</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,877,357 ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.015 per share (total of \$28,160.33)
<b>No. of securities held after change</b>	<p>2,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.975112, expiring on 15 November 2032</p> <p>500,000 unquoted performance rights to acquire fully paid ordinary shares at an exercise price of \$nil, expiring on 15 November 2032</p> <p>500,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.60, expiring on 29 November 2033</p> <p>2,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.655, expiring on 14 November 2034</p> <p>41,000,000 unquoted options to acquire fully paid ordinary shares at an exercise price of \$0.01692, expiring 11 November 2035</p>
<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>	On-market sale of ordinary shares.

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+ See chapter 19 for defined terms.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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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<sup>+</sup> See chapter 19 for defined terms.