

STATEMENT OF CORPORATE GOVERNANCE

AVITA MEDICAL LIMITED (“COMPANY”)

Avita Medical Limited (“**Company**”) has adopted comprehensive systems of control and accountability as the basis for the administration of corporate governance. The Board of the Company is committed to administering the policies and procedures with openness and integrity, pursuing the true spirit of corporate governance commensurate with the Company’s needs.

To the extent they are applicable to the Company, the Board has adopted the Ten Essential Corporate Governance Principles and each of the Best Practice Recommendations as published by ASX Corporate Governance Council (“**ASX Principles and Recommendations**”).

In pursuit of best practice in corporate governance, the Company is pleased to make the following information on its corporate governance practices available to its shareholders in this website. The Company has followed the recommendations of the ASX in making information available in full or summary.