

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

Name of entity	OPTISCAN IMAGING LIMITED
ABN	81 077 771 987

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.

Name of Director	Mr Graeme Mutton
Date of last notice	21 December 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in: <ol style="list-style-type: none"> 1. Semblance Pty Ltd <Graeme Mutton Retire S/Fund> (beneficiary) 2. Semblance Pty Ltd <Graeme Mutton Retire S/F A/C> (beneficiary) 3. Semblance Pty Ltd (deemed control as holder of more than 20% of shares) 4. Laton Holdings Pty Ltd (deemed control as holder of more than 20% of shares) 5. Relevant interest in accordance with Form 603 released by the Company on 26 March 2018
Date of change	1 May 2019
No. of securities held prior to change	Direct 1,765,000 Fully Paid Ordinary Shares 180,000 Performance Rights Indirect <ol style="list-style-type: none"> 1. 3,300,000 Fully Paid Ordinary Shares 2. 3,000,000 Fully Paid Ordinary Shares 3. 446,112 Fully Paid Ordinary Shares 4. 1,486,584 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	100,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,872.42
No. of securities held after change	Direct 1,865,000 Fully Paid Ordinary Shares 180,000 Performance Rights Indirect 1. 3,300,000 Fully Paid Ordinary Shares 2. 3,000,000 Fully Paid Ordinary Shares 3. 446,112 Fully Paid Ordinary Shares 4. 1,486,584 Fully Paid Ordinary Shares
Nature of change <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 purchase

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	No

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