

# 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>OPTISCAN IMAGING LIMITED</b>
<b>ABN</b>	<b>81 077 771 987</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>	ALAN ARTHUR HOFFMAN
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in: Hoffman (WA) Pty Ltd <Hoffman Superannuation Fund>
<b>Date of change</b>	22 December 2016
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(a) Unlisted Options with exercise price of \$0.025 and expiry date of 28 November 2019.  (b) Unlisted Options with exercise price of \$0.05 and expiry date of 28 November 2019.  (c) Unlisted Options with exercise price of \$0.075 and expiry date of 28 November 2019.
<b>Number acquired</b>	(a) 1,000,000 Unlisted Options  (b) 1,000,000 Unlisted Options  (c) 1,000,000 Unlisted Options

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	3,000,000 Unlisted Options
<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	Option issue approved by shareholders on 25 November 2016

**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
<b>Interest after change</b>	N/A

**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>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>OPTISCAN IMAGING LIMITED</b>
<b>ABN</b>	<b>81 077 771 987</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>	IAN MICHAEL GRIFFITHS
<b>Date of last notice</b>	3 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
<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>	22 December 2016
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(a) Unlisted Options with exercise price of \$0.025 and expiry date of 28 November 2019.  (b) Unlisted Options with exercise price of \$0.05 and expiry date of 28 November 2019.  (c) Unlisted Options with exercise price of \$0.075 and expiry date of 28 November 2019.

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+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	(a) 1,000,000 Unlisted Options  (b) 1,000,000 Unlisted Options  (c) 1,000,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	3,000,000 Unlisted Options
<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	Option issue approved by shareholders on 25 November 2016

**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
<b>Interest after change</b>	N/A

**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
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+ See chapter 19 for defined terms.

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

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>OPTISCAN IMAGING LIMITED</b>
<b>ABN</b>	<b>81 077 771 987</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>	IAN MANN
<b>Date of last notice</b>	24 AUGUST 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in entities as below
<b>Date of change</b>	22 December 2016
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. IBSEN PTY LTD &lt;NARULA FAMILY SET N03 A/C&gt; – 14,512,000</li> <li>2. IBSEN PTY LTD &lt;IBSEN SUPERFUND A/C&gt; - 2,656,445</li> <li>3. EZAHC PTY LTD – 500,000</li> </ol> <p>Total: 17,668,445 Fully Paid Ordinary Shares</p>

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+ See chapter 19 for defined terms.

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

<b>Class</b>	(a) Fully paid ordinary shares  (b) Unlisted Options with exercise price of \$0.025 and expiry date of 28 November 2019.  (c) Unlisted Options with exercise price of \$0.05 and expiry date of 28 November 2019.  (d) Unlisted Options with exercise price of \$0.075 and expiry date of 28 November 2019.
<b>Number acquired</b>	1. IBSEN PTY LTD <NARULA FAMILY SET N03 A/C> (a) 24,000,000 Fully Paid Ordinary Shares (d) 1,000,000 Unlisted Options 2. IBSEN PTY LTD <IBSEN SUPERFUND A/C> (b) 1,000,000 Unlisted Options (c) 1,000,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$600,000.00 (\$0.025 per share)
<b>No. of securities held after change</b>	1. 38,512,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options  2. 2,656,445 Fully Paid Ordinary Shares 2,000,000 Unlisted Options  3. 500,000 Fully Paid 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	Shares and Option issue approved by shareholders at Annual General Meeting on 25 November 2016

**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

+ See chapter 19 for defined terms.

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

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<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>OPTISCAN IMAGING LIMITED</b>
<b>ABN</b>	<b>81 077 771 987</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>	PETER DAMIAN FRANCIS
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in:  1. Francis Family Superannuation Fund  2. Lightowlers Superannuation Fund
<b>Date of change</b>	22 December 2016
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(a) Unlisted Options with exercise price of \$0.025 and expiry date of 28 November 2019.  (b) Unlisted Options with exercise price of \$0.05 and expiry date of 28 November 2019.  (c) Unlisted Options with exercise price of \$0.075 and expiry date of 28 November 2019.

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Francis Family Superannuation Fund               <ol style="list-style-type: none"> <li>(a) 500,000 Unlisted Options</li> <li>(b) 500,000 Unlisted Options</li> <li>(c) 500,000 Unlisted Options</li> </ol> </li> <li>2. Lightowlers Superannuation Fund               <ol style="list-style-type: none"> <li>(a) 500,000 Unlisted Options</li> <li>(b) 500,000 Unlisted Options</li> <li>(c) 500,000 Unlisted Options</li> </ol> </li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 1,500,000 Unlisted Options</li> <li>2. 1,500,000 Unlisted Options</li> </ol>
<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>	Option issue approved by shareholders on 25 November 2016

**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

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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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

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