

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Optiscan Imaging Limited
ABN	81 077 771 987

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Robert Cooke
Date of appointment	19 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	N/A

Part 3 – 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	Mr Cooke was appointed as Non-executive Chairman under a letter of appointment dated 18 April 2021. The terms of the letter of appointment provide that Mr Cooke's remuneration will include the issue of 2 million unlisted options with an exercise price of \$0.275 (27.5 cents) and expiring 2 years from the date of his appointment, with various vesting dates.
Nature of interest	2 million unlisted options with an exercise price of \$0.275 (27.5 cents) and expiring 2 years from the date of his appointment, with various vesting dates.
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	2 million unlisted options with an exercise price of \$0.275 (27.5 cents) and expiring 2 years from the date of his appointment, with various vesting dates.

+ See chapter 19 for defined terms.