



ASX Announcement

16 September 2019

## Change of Director's Interest Notice

Optiscan Limited (ASX: OIL, Optiscan) provides the attached Change of Director's Interest notice which reflects the recent off-market transfer carried out by Non-executive Director, Mr Graeme Mutton. It is noted that Mr Mutton holds a 25% shareholding in Laton Holdings Pty Ltd (**Laton**), an entity which holds a total of 1,486,584 fully paid ordinary shares in Optiscan Limited and this entity is in the process of voluntary wind up. Mr Mutton has agreed to acquire 743,292 fully paid ordinary shares from Laton increasing his beneficial interest in Optiscan with the remaining shares being sold to a member of Mr Mutton's family who he does not control.

The attached Change of Director's Interest Notice reflects the holdings following the acquisition.

### For and on behalf of Optiscan Imaging Limited:

Justin Mouchacca  
Company Secretary

### About Optiscan

Optiscan is an Australian company that has developed and patented miniaturised confocal microscopes, and is a global leader in the development and application of microscopic imaging and related technologies for medical and research markets.

**Phone** (61 3) 9538 3333

**Website** [www.optiscan.com](http://www.optiscan.com)

PO Box 1066, Mt Waverley MDC VIC 3149 Australia

# 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>	Mr Graeme Mutton
<b>Date of last notice</b>	6 May 2019

### 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
<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: <ol style="list-style-type: none"> <li>1. Semblance Pty Ltd &lt;Graeme Mutton Retire S/Fund&gt; (beneficiary)</li> <li>2. Semblance Pty Ltd &lt;Graeme Mutton Retire S/F A/C&gt; (beneficiary)</li> <li>3. Semblance Pty Ltd (deemed control as holder of more than 20% of shares)</li> <li>4. Laton Holdings Pty Ltd (deemed control as holder of more than 20% of shares)</li> <li>5. Relevant interest in accordance with Form 603 released by the Company on 26 March 2018</li> </ol>
<b>Date of change</b>	12 September 2019
<b>No. of securities held prior to change</b>	Direct 1,865,000 Fully Paid Ordinary Shares 180,000 Performance Rights  Indirect <ol style="list-style-type: none"> <li>1. 3,300,000 Fully Paid Ordinary Shares</li> <li>2. 3,000,000 Fully Paid Ordinary Shares</li> <li>3. 446,112 Fully Paid Ordinary Shares</li> <li>4. 1,486,584 Fully Paid Ordinary Shares</li> </ol>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	743,292 fully paid ordinary shares
<b>Number disposed</b>	1,486,584 fully paid ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$29,731.68 – acquisition 2. \$59,463.36 – disposal
<b>No. of securities held after change</b>	Direct 2,608,292 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. Nil
<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>	Off-market disposal of shares by Laton Holdings Pty Ltd and acquisition of shares by Mr Graeme Mutton.

**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

+ See chapter 19 for defined terms.

**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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