

# 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 Darren Lurie
Date of last notice	27 April 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LDL Nominees Pty Ltd <LL & DL Family Trust>
Date of change	20 December 2018
No. of securities held prior to change	Nil
Class	<ol style="list-style-type: none"> <li>1. Performance Rights</li> <li>2. Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2019 and expiring 31 May 2022</li> <li>3. Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 30 November 2019 and expiring 30 November 2022</li> <li>4. Unlisted Options, exercisable at \$0.065, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2020 and expiring 31 May 2023</li> <li>5. Unlisted Options, exercisable at \$0.08, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.10 after 30 November 2020 and expiring 30 November 2023</li> </ol>

+ See chapter 19 for defined terms.

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

Number acquired	<ol style="list-style-type: none"> <li>1. 1,100,000 Performance Rights</li> <li>2. 2,000,000 Unlisted Options</li> <li>3. 2,000,000 Unlisted Options</li> <li>4. 2,000,000 Unlisted Options</li> <li>5. 2,000,000 Unlisted Options</li> </ol>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	<p><u>Indirect</u></p> <p>1,100,00 Performance Rights</p> <p>2,000,000 Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2019 and expiring 31 May 2022</p> <p>2,000,000 Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 30 November 2019 and expiring 30 November 2022</p> <p>2,000,000 Unlisted Options, exercisable at \$0.065, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2020 and expiring 31 May 2023</p> <p>2,000,000 Unlisted Options, exercisable at \$0.08, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.10 after 30 November 2020 and expiring 30 November 2023</p>
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>	Issued pursuant to Resolutions 3 and 6 of the Company's Notice of Annual General Meeting approved by Shareholders on 30 November 2018 and in accordance with the Company Incentive Options & Performance Rights Plan.

**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

+ See chapter 19 for defined terms.

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

---

<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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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>	18 May 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
<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>	20 Decemeber 2018
<b>No. of securities held prior to change</b>	Direct 1,765,000 Fully Paid Ordinary Shares  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**

Class	Performance Rights
Number acquired	180,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	<p>Direct</p> <p>1,765,000 Fully Paid Ordinary Shares  180,000 Performance Rights</p> <p>Indirect</p> <p>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</p>
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>	Issued pursuant to Resolution 5 of the Company's Notice of Annual General Meeting approved by Shareholders on 30 November 2018 and in accordance with the Company Incentive Options & Performance Rights Plan.

**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

---

+ See chapter 19 for defined terms.

# 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	Dr Philip James Currie
Date of last notice	27 October 2017

### 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 & 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: Lightstorm Pty Ltd <The Hotspice Trust>
Date of change	20 December 2018
No. of securities held prior to change	<u>Indirect</u> Dr Philip James Currie & Mr Anne Jennifer Currie <Currie Family Super Fund A/C> 4,687,500 fully paid ordinary shares  Lightstorm Pty Ltd <Hotspice A/C> 10,000,000 fully paid ordinary shares

---

+ See chapter 19 for defined terms.

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

Class	<ol style="list-style-type: none"> <li>1. Performance Rights</li> <li>2. Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2019 and expiring 31 May 2022</li> <li>3. Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 30 November 2019 and expiring 30 November 2022</li> <li>4. Unlisted Options, exercisable at \$0.065, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2020 and expiring 31 May 2023</li> <li>5. Unlisted Options, exercisable at \$0.08, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.10 after 30 November 2020 and expiring 30 November 2023</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>1. 660,000 Performance Rights</li> <li>2. 1,200,000 Unlisted Options</li> <li>3. 1,200,000 Unlisted Options</li> <li>4. 1,200,000 Unlisted Options</li> <li>5. 1,200,000 Unlisted Options</li> </ol>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	<p><u>Direct</u>  660,00 Performance Rights</p> <p>1,200,000 Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2019 and expiring 31 May 2022</p> <p>1,200,000 Unlisted Options, exercisable at \$0.05, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 30 November 2019 and expiring 30 November 2022</p> <p>1,200,000 Unlisted Options, exercisable at \$0.065, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.08 after 31 May 2020 and expiring 31 May 2023</p> <p>1,200,000 Unlisted Options, exercisable at \$0.08, upon the Company's share price average being equal to or greater than a 14 day VWAP of \$0.10 after 30 November 2020 and expiring 30 November 2023</p> <p><u>Indirect</u>  Dr Philip James Currie &amp; Mr Anne Jennifer Currie  &lt;Currie Super Fund A/C&gt;  4,687,500 fully paid ordinary shares</p> <p>Lightstorm Pty Ltd &lt;Hotspice A/C&gt;  10,000,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.



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

<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	Issued pursuant to Resolutions 4 and 7 of the Company's Notice of Annual General Meeting approved by Shareholders on 30 November 2018 and in accordance with the Company Incentive Options & Performance Rights Plan.
---	---

**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

**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

---

+ See chapter 19 for defined terms.