

# 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>	Dr Philip James Currie
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & 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: Dr Philip James Currie & Mr Anne Jennifer Currie <Currie Super Fund A/C>
<b>Date of change</b>	29 April 2019 - 3 May 2019

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  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><b>Indirect</b>  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>
<p><b>Class</b></p>	<p>Fully Paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>410,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$16,992.66</p>

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<b>No. of securities held after change</b>	<p><b>Direct</b> 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><b>Indirect</b> Dr Philip James Currie &amp; Mr Anne Jennifer Currie &lt;Currie Super Fund A/C&gt; 5,097,500 fully paid ordinary shares</p> <p>Lightstorm Pty Ltd &lt;Hotspice A/C&gt; 10,000,000 fully paid ordinary shares</p>
<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	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.

<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

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<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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