

# 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>	12 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in: Lightstorm Pty Ltd <The Hotspice Trust>
<b>Date of change</b>	1 April 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b></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></p> <p>Dr Philip James Currie &amp; Mr Anne Jennifer Currie &lt;Currie Super Fund A/C&gt; 7,597,500 fully paid ordinary shares</p> <p>Lightstorm Pty Ltd &lt;Hotspice A/C&gt; 10,660,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary shares
<b>Number acquired</b>	4,800,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	4,800,000 unlisted performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$294,000
<b>No. of securities held after change</b>	<u>Indirect</u> Dr Philip James Currie & Mr Anne Jennifer Currie <Currie Super Fund A/C> 7,597,500 fully paid ordinary shares  Lightstorm Pty Ltd <Hotspice A/C> 15,460,000 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	Exercise of unlisted options into fully paid ordinary shares.

**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

+ See chapter 19 for defined terms.

**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

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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>	Mr Darren Lurie
<b>Date of last notice</b>	12 December 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.

<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>	LDL Nominees Pty Ltd <LL & DL Family Trust>
<b>Date of change</b>	1 April 2021
<b>No. of securities held prior to change</b>	<b>Indirect</b> 1,725,00 Fully Paid Ordinary Shares  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  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  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  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

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<b>Class</b>	Fully Paid Ordinary shares
<b>Number acquired</b>	7,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	7,000,000 unlisted options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$410,000
<b>No. of securities held after change</b>	<b>Indirect</b> 8,725,00 Fully Paid Ordinary Shares  1,000,000 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
<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>	Exercise of unlisted options into fully paid ordinary shares.

**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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