Rule 3.19A.1

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.

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	PATRICK O'CONNOR
Date of appointment	20 JULY 2015

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*

Number & class of securities	
NIL	

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	

Introduced 30/9/2001.

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⁺ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

NIL

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⁺ See chapter 19 for defined terms.