

Attached to this cover note is an Appendix 3Z detailing James Osborne's interests in securities of Oneview Healthcare Plc upon his ceasing to be a director. This has been filed outside of the usual time limit under Listing Rule 3.19A.3 as a result of the fact Mr Osborne ceased to be a director due to his sudden passing.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ONEVIEW HEALTHCARE PLC
ARBN	610 611 768

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Osborne
Date of last notice	23 March 2016
Date that director ceased to be director	18 August 2017

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

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.

Number & class of securities
342,250 ordinary shares / (CDIs)
50,000 options over ordinary shares (expiring 31-12-21)
50,000 options over ordinary shares (expiring 31-12-22)

+ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director’s interests in contracts

Not applicable

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	