

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	Vectus Biosystems Limited (ASX:VBS)
ABN	54 117 526 137

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	Maurie Stang
Date of last notice	5 December 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Energy Trading Systems Pty Ltd <The MPF A/C> Maurie Stang is the sole shareholder of the trustee, Energy Trading Systems Pty Ltd, and he is a beneficiary of The MPF Trust.</p> <p>Meditsuper Pty Ltd <Medi Consumables P/L S/F A/C> Maurie Stang and Bernard Stang are 50% each holders in the trust.</p> <p>Maurie Stang and Bernard Stang are 50% each shareholders of each of the following companies: Stangcorp Pty Ltd Epitek Corporation Pty Ltd 247 Church Street Pty Ltd Brunswick Property Pty Ltd Ramlist Pty Ltd <Gardens Road Unit A/C> Regional Health Care Group Pty Ltd Teknik Pty Ltd</p>
Date of change	20 December 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>2,550,000 fully paid ordinary shares, escrowed until 23 February 2018, in the name of Energy Trading Systems Pty Ltd <The MPF A/C></p> <p>100,000 performance rights in the name of Maurie Stang under the Vectus Employee Incentive Plan. These performance rights expired on 5 December 2018, as performance conditions were not met.</p> <p>1,500 fully paid ordinary shares in the name of Meditsuper Pty Ltd <Medi Consumables P/L S/F A/C> (formerly held by Mr Bernard Stang & Mr Maurie Stang <Medi-Consumables S/F A/C>)</p> <p>1,500 fully paid ordinary shares in the name of Stangcorp Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Epitek Corporation Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of 247 Church Street Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Brunswick Property Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Ramlist Pty Ltd <Gardens Road Unit A/C></p> <p>1,500 fully paid ordinary shares in the name of Regional Health Care Group Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Teknik Pty Ltd</p>
Class	Convertible Notes
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue price of \$0.50

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No. of securities held after change	<p>2,550,000 fully paid ordinary shares in the name of Energy Trading Systems Pty Ltd <The MPF A/C></p> <p>1,500 fully paid ordinary shares in the name of Meditsuper Pty Ltd <Medi Consumables P/L S/F A/C></p> <p>1,500 fully paid ordinary shares in the name of Stangcorp Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Epitek Corporation Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of 247 Church Street Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Brunswick Property Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Ramlist Pty Ltd <Gardens Road Unit A/C></p> <p>1,500 fully paid ordinary shares in the name of Regional Health Care Group Pty Ltd</p> <p>1,500 fully paid ordinary shares in the name of Teknik Pty Ltd</p> <p>2,000,000 Convertible Notes, with a 6% interest rate per annum over 36 months, capitalised and paid on the maturity date, being 27 September 2022.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes (following shareholder approval at the 22 November 2019 Annual General Meeting) at \$0.50 each for a total of \$1,000,000, with 36 months until maturity date, plus 6% interest rate per annum capitalised and paid on maturity date, being 27 September 2022.

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.