

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	OPTISCAN IMAGING LIMITED
ABN	81 077 771 987

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	IAN MANN
Date of last notice	10 October 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. IBSEN PTY LTD <NARULA FAMILY SET N03 A/C> 2. IBSEN PTY LTD <IBSEN SUPERFUND A/C> 3. EZAHC PTY LTD
Date of change	24 October 2017
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 38,699,500 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.075 per option expiring 28 November 2019 2. 2,656,445 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.025 per option expiring 28 November 2019 1,000,000 Unlisted Options exercisable at \$0.05 per option expiring 28 November 2019 3. 500,000 Fully Paid Ordinary Shares
Class	Unlisted Options Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	IBSEN PTY LTD <IBSEN SUPERFUND A/C> 1,600,000 Fully Paid Ordinary Shares
Number disposed	1,000,000 Unlisted Options exercisable at \$0.025 per option expiring 28 November 2019 600,000 Unlisted Options exercisable at \$0.05 per option expiring 28 November 2019
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,000.00
No. of securities held after change	1. 38,699,500 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.075 per option expiring 28 November 2019 2. 4,256,445 Fully Paid Ordinary Shares 400,000 Unlisted Options exercisable at \$0.05 per option expiring 28 November 2019 3. 500,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Unlisted Options.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
If prior written clearance was provided, on what date was this provided?	No

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