

ASX ANNOUNCEMENT

2 December 2019

ISSUE OF PERFORMANCE RIGHTS – APPENDIX 3Y

An Appendix 3B was lodged 29 November 2019 for the issue of Performance Rights (**FY2020 Performance Rights**) granted under the terms of OptiComm Limited (ASX: OPC) (“Company”) Performance Rights Plan.

Attached is Appendix 3Y noting the granting of 86,700 Performance Rights to Paul Cross, Managing Director and CEO pursuant to the approval of shareholders at the 2019 AGM.

For further information please contact:



John Phillips
Chief Financial Officer & Company Secretary
OptiComm Limited

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 OptiComm Ltd
ABN 50 117 414 776

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	Paul Cross
Date of last notice	22 November 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Asoon Holdings Pty Ltd ACN 103 222 224 as trustee for The Cross Family Trust <i>(Paul Cross is a director of Asoon Holdings and is a beneficiary of The Cross Family Trust)</i>
Date of change	28 November 2019
No. of securities held prior to change	Indirect: 9,283,798 ordinary fully paid shares via Asoon Holdings Pty Ltd ACN 103 222 224 as trustee for The Cross Family Trust <i>Shares subject to voluntarily escrow restrictions for 24-month period commencing on the Company's listing date</i>
Class	Ordinary fully paid shares
Number acquired	86,700 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Indirect: (a) 9,283,798 ordinary fully paid shares via Asoon Holdings Pty Ltd ACN 103 222 224 as trustee for The Cross Family Trust <i>Shares subject to voluntarily escrow restrictions for 24-month period commencing on the Company's listing date</i> Direct: (b) 86,700 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of Performance Rights pursuant to the company's long-term incentive plan as per announcement and Appendix 3B on 29 November 2019.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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
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⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.