

# 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

<b>Name of entity</b>	<b>OPTISCAN IMAGING LIMITED</b>
<b>ABN</b>	<b>81 077 771 987</b>

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.

<b>Name of Director</b>	Prof Camile Farah
<b>Date of last notice</b>	10 March 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Phoenix Financial Pty Ltd &lt;Phoenix Super Fund A/C&gt; (Prof Farah is a beneficiary of the fund)</li><li>2. Dr Marie Anne Teresa J Matias (Spouse of Prof Farah)</li><li>3. Camile Farah and Marie Matias ATF The Farah &amp; Matias Family Trust</li></ol>
<b>Date of change</b>	8 December 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,000,000 Unlisted options exercisable at \$0.1925 (19.25 cents) on or before 9 March 2027 9,000,000 Unlisted options exercisable at \$0.1925 (19.25 cents) on or before 9 March 2027 <b>Indirect</b> <ol style="list-style-type: none"><li>1. 500,000 Fully paid ordinary shares</li><li>2. 24,985 Fully paid ordinary shares</li></ol>
<b>Class</b>	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	6,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated to be \$360,000
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>3,000,000 Unlisted options exercisable at \$0.1925 (19.25 cents) on or before 9 March 2027</p> <p>9,000,000 Unlisted options exercisable at \$0.1925 (19.25 cents) on or before 9 March 2027</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1. 500,000 Fully paid ordinary shares</li> <li>2. 24,985 Fully paid ordinary shares</li> <li>3. 6,000,000 Fully paid ordinary shares</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of consideration shares in relation to the acquisition of intellectual property by the Company in accordance with shareholder approval sought at the Company's 2022 Annual General Meeting of shareholders.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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