

Angus Holt  
6 Wolseley Road  
Point Piper NSW 2027

ASX Announcements

3 July 2015

**Change of Director's Interest and Form 604**

Dear Sir

Please find attached a Form 604 and change of Director's Interest Notice for myself. Due to various movements (on and off market), my reportable relevant interest in Optiscan has decreased. This change has been implemented largely for tax optimisation reasons.

It is important to note that I intend to take up my full entitlement in Optiscan's current 1 for 15 rights issue.

Faithfully

Angus Holt