

# 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 30/9/2001.

<b>SCOUT SECURITY LIMITED</b>
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<b>ACN 615 321 189</b>
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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>	Martin Pretty
<b>Date of last notice</b>	29 July 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest)
<b>Date of change</b>	24 December 2020

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<b>No. of securities held prior to change</b>	<b><u>Indirect Interest</u></b> Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund) 1,277,023 Ordinary Fully Paid Shares 599,014 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024 37,500 Convertible Notes at \$1 each, drawn down 16-Jul 2020  Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest) 4,722 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	40,071
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,169
<b>No. of securities held after change</b>	<b><u>Indirect Interest</u></b> Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund) 1,277,023 Ordinary Fully Paid Shares 599,014 Unquoted Options exercisable at 7cents and expiring 16-Jul 2024 37,500 Convertible Notes at \$1 each, drawn down 16-Jul 2020  Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest) 44,793 Ordinary Fully Paid Shares
<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	On-market trade

+ See chapter 19 for defined terms.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.