

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	EMVision Medical Devices Ltd
ABN	38 620 388 230

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	Ronald Weinberger
Date of last notice	1 December 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Deborah Joan Weinberger (spouse)
Date of change	5 May 2023
No. of securities held prior to change	Dr Ronald Peter Weinberger: 1,885,125 fully paid ordinary shares 1,000,000 unlisted options, exercise price \$1.25, expiry date 6 May 2023 500,000 unlisted options, exercise price \$2.25, expiry date 31 Dec 2025 Deborah Joan Weinberger: 20,000 fully paid ordinary shares
Class	Ordinary shares
Number acquired	223,602 ordinary shares
Number disposed	223,602 exercised options 776,398 cancelled options

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Employee share scheme option terms include a cashless exercise mechanism. 776,398 options have been cancelled equal to the value of the exercise proceeds due (\$1,250,000) using the 15 day VWAP of \$1.61 at notice of exercise.
No. of securities held after change	Dr Ronald Peter Weinberger: 2,108,727 fully paid ordinary shares 500,000 unlisted options, exercise price \$2.25, expiry date 31 Dec 2025 Deborah Joan Weinberger: 20,000 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 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 <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

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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