Rule 3.19A.1

# **Appendix 3X**

## **Initial 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.

Name of entity	SCOUT SECURITY LIMITED
ABN	615 321 189

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin Pretty
Date of appointment/quotation	27 July 2020

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities			
Nil			

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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 Fund (Beneficial Interest)	4,722 Ordinary Fully Paid Shares

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<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – 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	Unsecured Convertible Note Deed executed on 16 July 2020 for \$2M
Nature of interest	Director of Trustee of the Fund
Name of registered holder (if issued securities)	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund
No. and class of securities to which interest relates	Commitment for 62,500 Convertible Notes at \$1 each

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<sup>+</sup> See chapter 19 for defined terms.