Rule 3.8A

## **Appendix 3F**

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Info	mation and documents given to ASX beco	ome ASX's property and may be made public.
Nam	e of entity	ABN/ARSN
One	coSil Medical Limited	89 113 824 141
We	(the entity) give ASX the following	ng information.
De	scription of buy-back	
1	Type of buy-back	Employee share buy-back
De	tails of all shares/units bo	ught back
2	Number of shares/units bought back	6,000,000
3	Total consideration paid or payable for the shares/units	Extinguishment of shareholder approved loan of \$600,000 to the ex-employee
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: date:
		lowest price: date:

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

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:	(Director/Company secretary)	Date: 14-12-15		
Print name:	Peter Casey			
== == == ==				

Appendix 3F Page 2 11/01/2010

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