

ASX RELEASE

17 January 2023

Appendix 3X – Initial Director’s Interest Notices

In accordance with ASX Listing Rule 3.19A.1, please see attached Appendix 3X – Initial Director’s Interest Notices.

END

Enquiries

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Managing Director
Acusensus Limited
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This announcement is authorised by the Board of Acusensus Limited.

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 Acusensus Limited
ABN 17 625 231 941

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	Ravin Ajit Mirchandani
Date of appointment	16 May 2018

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
<ol style="list-style-type: none">1. 88,725 fully paid ordinary shares, of which:<ol style="list-style-type: none">a. 22,188 fully paid ordinary shares are subject to voluntary escrow until the release of the HFY23 results; andb. 66,564 fully paid ordinary shares are subject to voluntary escrow until the release of the FY23 results.2. 150,000 unquoted options:<ol style="list-style-type: none">a. 50,000 unquoted options exercisable at A\$0.79 with no expiry date;b. 50,000 unquoted options exercisable at A\$1.58 with no expiry date; andc. 50,000 unquoted options exercisable at A\$2.37 with no expiry date,of which:<ol style="list-style-type: none">a. 37,500 unquoted options are subject to voluntary escrow until the release of the 1HFY23 results; and

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- b. 112,500 unquoted options are subject to voluntary escrow until the release of the FY23 results.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity Acusensus Limited
ABN 17 625 231 941

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	Alexander Jannink
Date of appointment	26 March 2018

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.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Jannink & Associates Pty Ltd ACN 622 744 870 as trustee for Jannink Family Trust of which Alexander Jannink is a director, shareholder and beneficiary	<ol style="list-style-type: none">1. 3,350,000 fully paid ordinary shares, of which:<ol style="list-style-type: none">a. 837,500 fully paid ordinary shares are subject to voluntary escrow until the release of 1H FY23 results;b. 837,500 fully paid ordinary shares are subject to voluntary escrow until the release of FY23 results; andc. 1,675,000 fully paid ordinary shares are subject to voluntary escrow until the release of FY24 results.2. 102,132 unquoted options:<ol style="list-style-type: none">a. 42,000 unquoted options exercisable at A\$2.76 and expire on 20 April 2027;b. 44,100 unquoted options exercisable at A\$2.76 and expire on 30 June 2027; andc. 16,032 unquoted options exercisable at A\$2.76 and expire on 26 September 2031, of which:<ol style="list-style-type: none">d. 25,533 unquoted options are subject to voluntary escrow until the release of the 1H FY23 results;e. 25,533 unquoted options are subject to voluntary escrow until the release of the FY23 results; andf. 51,066 unquoted options are subject to voluntary escrow until the release of the FY24 results.

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.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity Acusensus Limited
ABN 17 625 231 941

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	Thomas William Patterson
Date of appointment	12 February 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.

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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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>LD Fifty Pty Limited ACN 632 359 418 as trustee for LD 50 Trust of which Thomas William Patterson is a director, shareholder and beneficiary</p>	<ol style="list-style-type: none">1. 44,812 fully paid ordinary shares, of which:<ol style="list-style-type: none">a. 11,203 fully paid ordinary shares are subject to voluntary escrow until the release of the 1H FY23 results; andb. 33,609 fully paid ordinary shares are subject to voluntary escrow until the release of the FY23 results.2. 200,000 unquoted options:<ol style="list-style-type: none">a. 50,000 unquoted options exercisable at A\$2.30 and expiring on 17 December 2023;b. 50,000 unquoted options exercisable at A\$0.79 with no expiry date;c. 50,000 unquoted options exercisable at A\$1.58 with no expiry date; andd. 50,000 unquoted options exercisable at A\$2.37 with no expiry date, of which:<ol style="list-style-type: none">e. 50,000 unquoted options are subject to voluntary escrow until the release of the 1H FY23 results; andf. 150,000 unquoted options are subject to voluntary escrow until the release of the FY23 results.

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.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity Acusensus Limited
ABN 17 625 231 941

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	Susan Marie Klose
Date of appointment	5 January 2023

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
<ol style="list-style-type: none">1. 25,000 fully paid ordinary shares; and2. 50,000 unquoted options exercisable at A\$5.00 and expire on 5 January 2028, of which:<ol style="list-style-type: none">a. 12,500 unquoted options are subject to voluntary escrow until the release of the 1H FY23 results; andb. 37,500 unquoted options are subject to voluntary escrow until the release of the FY23 results.

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Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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