

**OptiComm Ltd ACN 117 414 776**  
**ASX: OPC**

**FOR ASX RELEASE**

**22 November 2019**

**Change of director's interest notice**

OptiComm Ltd (ASX: OPC) has today lodged a change of director's interest notice for Paul Cross advising of the disposal of 3,978,760 shares.

The Company confirms that the share disposal was undertaken in satisfaction of a financial settlement under section 90C of the Family Law Act and that the transferee has entered into a voluntary restriction deed with the Company agreeing that the transferred shares will continue to be subject to voluntary escrow restrictions on the same terms as they were prior to transfer for the remaining restriction period (being 24 months from the date of official quotation of OptiComm's securities on the ASX).

Accordingly, there are no changes to the number of shares subject to voluntary escrow as stated in the Company's pre-quotation disclosure on 21 August 2019.

**For more information please contact:**

**John Phillips**  
**Company secretary**  
**OptiComm Ltd**

# 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

<b>Name of entity</b> OptiComm Ltd
<b>ABN</b> 50 117 414 776

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>	Paul Cross
<b>Date of last notice</b>	27 August 2019

### 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.	Asoon Holdings Pty Ltd ACN 103 222 224 as trustee for The Cross Family Trust (Paul Cross is a director of Asoon Holdings and is a beneficiary of The Cross Family Trust)
<b>Date of change</b>	22 November 2019
<b>No. of securities held prior to change</b>	13,262,558 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,978,760 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – transfer required pursuant to a financial settlement under section 90C of the Family Law Act
<b>No. of securities held after change</b>	9,283,798 ordinary fully paid shares; (Shares subject to voluntarily escrow restrictions for 24 month period commencing on the Company's listing date)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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	Off market trade Transfer required pursuant to a financial settlement under section 90C of the Family law Act.
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## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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