

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 30/9/2001.

SCOUT SECURITY LIMITED
ACN 615 321 189

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	ANTHONY JAMES BROWN
Date of last notice	23 December 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> Anthony Brown is both a director and a beneficiary
Date of change	31 December 2020
No. of securities held prior to change	Indirect Interest 3,128,495 Ordinary Shares held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary
Class	1. Options – exercisable at \$0.07 expiring 16/07/2024 2. Convertible Notes – Face value \$1.00, maturity date 16/7/2024, convertible at the lower of \$0.07 cents and a 20% discount to any future equity issuance by the company provided that the conversion price will be no less than the floor price of \$0.03.

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Number acquired	1. 275,400 2. 18,750
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$18,750
No. of securities held after change	<u>Indirect Interest</u> 3,128,495 Ordinary Shares 275,400 Options exercisable at 7 cents expiring 16/07/2024 18,750 Convertible Notes - Face value \$1.00, maturity date 16/7/2024 held by JARVIS BROWN SUPER PTY LTD <JARVIS BROWN SF A/C> of which Anthony Brown is both a director and a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. a. 74,507 Facility Fee Options 1. b. 200,893 Investor Options Issued in relation to the initial instalment of the convertible note facility 2. Subscription of 18,750 convertible notes (including the shares issued on conversion of the notes) under the initial instalment. Both 1 and 2 above have been approved by shareholders in accordance with an AGM held 23 December 2020, resolution 8.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A - In accordance with shareholder approval at AGM held 23 December 2020.
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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ACN 615 321 189

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	Martin Pretty
Date of last notice	24 December 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)
Date of change	31 December 2020

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No. of securities held prior to change	<p><u>Indirect Interest</u></p> <p>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p> <p>1,277,023 Ordinary Fully Paid Shares</p> <p>374,014 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024</p> <p>37,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024</p> <p>Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest)</p> <p>44,793 Ordinary Fully Paid Shares</p>
Class	Options – exercisable at \$0.07 expiring 16/07/2024
Number acquired	401,786
Number disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
No. of securities held after change	<p><u>Indirect Interest</u></p> <p>Sandhurst Trustees Ltd ACF Equitable Investors Pty Ltd ATF Equitable Investors Dragonfly Fund (Director of trustee of the Fund)</p> <p>1,277,023 Ordinary Fully Paid Shares</p> <p>775,800 Unquoted Options exercisable at 7cents and expiring 16- Jul 2024</p> <p>37,500 Convertible Notes Face value \$1.00, maturity date 16/7/2024</p> <p>Tadar Super Pty Ltd <Tadar Super Fund A/C> (Beneficial Interest)</p> <p>44,793 Ordinary Fully Paid Shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issued in relation to the initial instalment of the convertible note facility (Investor Options) approved by shareholders in accordance with an AGM held 23 December 2020, resolution 9.

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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.

of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A - In accordance with shareholder approval at AGM held 23 December 2020.
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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ACN 615 321 189

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	DANIEL BURTON ROBERTS
Date of last notice	1 September 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 December 2020
No. of securities held prior to change	<u>Direct Interest</u> 7,943,397 Ordinary Shares 18,000,000 Performance Shares
Class	Performance Shares

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Number acquired	6,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct Interest</u> 7,943,397 Ordinary Shares 18,000,000 Performance Shares (milestones not achieved and remain non-vested) 6,000,000 Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with shareholder approval at an AGM held 23 December 2020 (Resolution 15)

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	N/A - In accordance with shareholder approval at AGM held 23 December 2020.
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

+ See chapter 19 for defined terms.