

# 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>	<b>Uscom Limited</b>
<b>ABN</b>	<b>35 091 028 090</b>

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>	Prof. Robert Allan Phillips
<b>Date of last notice</b>	26 August 2015

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Australian Cardiac Sonography Pty Ltd as Trustee for Phillips Superannuation (sole beneficiary – Prof. Phillips) ( <b>Phillips Superannuation Holding</b> )
<b>Date of change</b>	30 September
<b>No. of securities held prior to change</b>	Direct - 10,002,633 fully paid ordinary shares Direct – 1,000,000 unquoted options Indirect – 7,077,433 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	500,000 ordinary shares
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,500 – exercise price \$0.0595 per share
<b>No. of securities held after change</b>	Direct - 10,002,633 fully paid ordinary shares Direct – 500,000 unquoted options Indirect – 7,577,433 fully paid ordinary shares
<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	Issue of shares upon exercise of options

## 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>	Indeterminate Rights in respect of ordinary shares on a one for one basis issued to Rob Phillips on the terms and conditions approved by shareholders at the AGM 26 November 2014. Vesting dependent on performance hurdles 1 July 2018, 1 July 2019 & 1 July 2020. Nil consideration payable upon vesting. The Board may exercise its discretion to pay cash in lieu of issue of ordinary shares.
<b>Nature of interest</b>	Contractual interest - direct.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	Not applicable – no change to this interest
<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

+ See chapter 19 for defined terms.

Interest after change	5,409,902 Indeterminate Rights
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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?	No
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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