

**ASX ANNOUNCEMENT**

2 December 2019

**ISSUE OF PERFORMANCE RIGHTS – APPENDIX 3Y**

An Appendix 3B was lodged 29 November 2019 for the issue of Performance Rights (**FY2020 Performance Rights**) granted under the terms of OptiComm Limited (ASX: OPC) (“Company”) Performance Rights Plan.

Attached is Appendix 3Y noting the granting of 86,700 Performance Rights to Paul Cross, Managing Director and CEO pursuant to the approval of shareholders at the 2019 AGM.

For further information please contact:



**John Phillips**  
**Chief Financial Officer & Company Secretary**  
**OptiComm Limited**

# 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>	22 November 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>	Direct and 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 ( <i>Paul Cross is a director of Asoon Holdings and is a beneficiary of The Cross Family Trust</i> )
<b>Date of change</b>	28 November 2019
<b>No. of securities held prior to change</b>	<b>Indirect:</b> 9,283,798 ordinary fully paid shares via Asoon Holdings Pty Ltd ACN 103 222 224 as trustee for The Cross Family Trust <i>Shares subject to voluntarily escrow restrictions for 24-month period commencing on the Company's listing date</i>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	86,700 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Indirect:</b> (a) 9,283,798 ordinary fully paid shares via Asoon Holdings Pty Ltd ACN 103 222 224 as trustee for The Cross Family Trust <i>Shares subject to voluntarily escrow restrictions for 24-month period commencing on the Company's listing date</i>  <b>Direct:</b> (b) 86,700 Performance Rights
<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	Granting of Performance Rights pursuant to the company's long-term incentive plan as per announcement and Appendix 3B on 29 November 2019.

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

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<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>	

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+ See chapter 19 for defined terms.