



13<sup>th</sup> August 2010

Company Announcements Office  
Australian Securities Exchange

## Share options granted

Nanosonics Limited (ASX code: NAN) advises that 900,000 options have been granted under the Company's Employee Share Option Plan (ESOP) to certain of the Company's personnel.

Two of the participants are Executive Directors, being Mr David Radford and Dr Ron Weinberger, who have been granted 200,000 options each.

The grants under the ESOP entitle the recipients to acquire fully paid ordinary shares in the Company at an exercise price of \$0.556 per share, subject to the terms and conditions of the ESOP. The options' exercise price of \$0.556 is the volume weighted average closing share price for the five trading days up to and including 19<sup>th</sup> July 2010. Vesting of the options is subject to pre-determined performance criteria being satisfied.

In addition, the Company advises that 500,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$0.535 per share have been granted under the Company's ESOP to Mr David Radford, CEO and Executive Director, in terms of his employment contract.

Each of Mr Radford's above-mentioned options will:

- o be issued and allotted to Mr Radford or his nominee and be issued for no cash consideration;
- o be issued and allotted in accordance with clause 5 of Nanosonics' Employee Share Option Plan (ESOP);
- o lapse in accordance with clause 7 of the ESOP;
- o vest over three years in accordance with the ESOP and;
- o be granted and capable of exercise in accordance with the terms and conditions of the ESOP and the Listing Rules of ASX Limited.

Shareholder approvals for the grants of options to Mr Radford and Dr Weinberger, in terms of ASX Listing Rule 10.14, were given at the Company's Annual General Meetings on 16<sup>th</sup> November 2008 and 4<sup>th</sup> November 2009.

Appended below is Appendix 3B, New Issue Announcement, together with Appendices 3Y, Change in Director's Interest, in respect of both Mr David Radford and Dr Ron Weinberger.

Nanosonics has a total of 225,753,032 quoted fully paid ordinary shares on issue and a total of 7,663,000 unquoted share options on issue in various classes.

**Chris Grundy**  
**Company Secretary**

For more information please contact Chris Grundy, Chief Financial Officer and Company Secretary, on 61-2-8063 1600.



#### About Nanosonics

Nanosonics Limited is developing a portfolio of decontamination products designed to reduce the spread of infection. The Company owns intellectual property relating to a unique disinfection and sterilisation technology which can be suited to a variety of markets.

Initial market applications are designed for the reprocessing of reusable medical instruments. The Company's first product is designed to disinfect Ultrasound Transducers. In parallel with the commercialisation of this product, Nanosonics is also developing other medical applications and exploring opportunities for its proprietary technology in other industries.

For more information about Nanosonics please visit [www.nanosonics.com](http://www.nanosonics.com)

# Appendix 3B

## New issue announcement

*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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

**Nanosonics Limited**

ABN

11 095 076 896

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |  |   |
|---|--|---|
| 1 | +Class of +securities issued or to be issued   | 1. Unquoted options (ESOP).<br>2. Unquoted options (ESOP).  |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued  | 1. 500,000<br>2. 900,000  |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | 1. Unquoted options to acquire ordinary shares under the Employee Share Option Plan (ESOP), with an exercise price of A\$0.535 expiring 16 <sup>th</sup> June 2014.<br>2. Unquoted options to acquire ordinary shares under the Employee Share Option Plan (ESOP), with an exercise price of A\$0.556, expiring 19 <sup>th</sup> July 2014. |

**Appendix 3B**  
**New issue announcement**

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<p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	<p>1 &amp; 2 No. The options are unquoted.</p>								
<p>5 Issue price or consideration</p>	<p>1 &amp; 2 \$nil per option</p>								
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>1 &amp; 2 Allotment of options under the Company's ESOP as part of its employee incentive and retention programs.</p>								
<p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>	<p>1. 16<sup>th</sup> June 2010  2. 19<sup>th</sup> July 2010</p>								
<p>8 Number and +class of all +securities quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th>Number</th> <th>+Class</th> </tr> </thead> <tbody> <tr> <td>225,753,032</td> <td>ASX code NAN Fully paid ordinary shares</td> </tr> </tbody> </table>	Number	+Class	225,753,032	ASX code NAN Fully paid ordinary shares				
Number	+Class								
225,753,032	ASX code NAN Fully paid ordinary shares								
<p>9 Number and +class of all +securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th>Number</th> <th>+Class</th> </tr> </thead> <tbody> <tr> <td>1,350,000</td> <td>ASX code NANAU Unquoted General Options, with exercise price of A\$0.20, expiring on 17 May 2011.</td> </tr> <tr> <td>1,380,000</td> <td>ASX code NANAY Unquoted Employee Options, with exercise price of A\$0.20, expiring on 17 May 2011.</td> </tr> <tr> <td>473,000</td> <td>ASX code NANAI Unquoted Employee Options, with exercise price of A\$0.75, expiring on 17 May 2011.</td> </tr> </tbody> </table>	Number	+Class	1,350,000	ASX code NANAU Unquoted General Options, with exercise price of A\$0.20, expiring on 17 May 2011.	1,380,000	ASX code NANAY Unquoted Employee Options, with exercise price of A\$0.20, expiring on 17 May 2011.	473,000	ASX code NANAI Unquoted Employee Options, with exercise price of A\$0.75, expiring on 17 May 2011.
Number	+Class								
1,350,000	ASX code NANAU Unquoted General Options, with exercise price of A\$0.20, expiring on 17 May 2011.								
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<p>9 (cont) Number and +class of all +securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>	<table border="1"> <tbody> <tr> <td>40,000</td> <td>ASX code NANAM Unquoted General Options, with exercise price of A\$0.20, expiring on 17 July 2011.</td> </tr> </tbody> </table>	40,000	ASX code NANAM Unquoted General Options, with exercise price of A\$0.20, expiring on 17 July 2011.						
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+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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50,000	ASX code NANAW Unquoted General Options, with exercise price of A\$0.30, expiring on 17 July 2011.
250,000	ASX code NANAZ Unquoted Employee Options, with exercise price of A\$0.75, expiring on 17 July 2011.
80,000	ASX code NANAA Unquoted Employee Options, with exercise price of A\$0.75, expiring on 30 November 2011.
500,000	ASX code NANAB Unquoted Employee Options, with exercise price of A\$0.30, expiring on 19 November 2012.
50,000	ASX code NANAC Unquoted General Options, with exercise price of A\$0.30, expiring on 19 November 2012.
75,000	ASX code NANAD Unquoted Employee Options, with exercise price of A\$0.30, expiring on 19 November 2012.
500,000	ASX code NANAE Unquoted Employee Options, with exercise price of A\$0.30, expiring on 16 June 2013.
1,295,000	ASX code NANAF Unquoted Employee Options, with exercise price of A\$0.345, expiring on 26 June 2013.
100,000	ASX code NANAG Unquoted General Options, with exercise price of A\$0.345, expiring on 26 June 2013.
70,000	ASX code NANAH Unquoted General Options, with exercise price of A\$0.345, expiring on 26 June 2013.

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+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

50,000	ASX code NANAJ Unquoted General Options, with exercise price of A\$0.55, expiring on 5 January 2014.
500,000	ASX code NANAK Unquoted Employee Options, with exercise price of A\$0.535, expiring on 16 June 2014.
900,000	ASX code NANAL Unquoted Employee Options, with exercise price of A\$0.556, expiring on 19 July 2014.

10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	N/A
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**Part 2 - Bonus issue or pro rata issue**

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the +securities will be offered	
14	+Class of +securities to which the offer relates	
15	+Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has +security holders who will not be sent new issue documents  <small>Note: Security holders must be told how their entitlements are to be dealt with.  Cross reference: rule 7.7.</small>	

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on *security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements <i>in full</i> through a broker?	
31	How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	
32	How do *security holders dispose of their entitlements (except by sale through a broker)?	
33	*Despatch date	

+ See chapter 19 for defined terms.

### **Part 3 - Quotation of securities**

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### **Entities that have ticked box 34(a)**

##### **Additional securities forming a new class of securities**

*Tick to indicate you are providing the information or documents*

35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over

37  A copy of any trust deed for the additional +securities

#### **Entities that have ticked box 34(b)**

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

**Appendix 3B**  
**New issue announcement**

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- 40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

- 41 Reason for request for quotation now
- Example: In the case of restricted securities, end of restriction period
- (if issued upon conversion of another security, clearly identify that other security)

- 42 Number and +class of all +securities quoted on ASX (*including* the securities in clause 38)

Number	+Class

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+ See chapter 19 for defined terms.

**Quotation agreement**

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: 

Date: ..13<sup>th</sup> August 2010.

Print name: Chris Grundy  
CFO & Company Secretary

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>Nanosonics Limited</b>
<b>ABN</b>	<b>11 095 076 896</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>	David John Radford
<b>Date of last notice</b>	30 June 2009

### 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>	(a) Direct Interest (b) Direct Interest (c) Indirect Interest (d) Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by NAN Employee Share Plan Managers Pty Limited as Trustee of the Nanosonics Deferred Employee Share Plan.
<b>Date of change</b>	13 <sup>th</sup> August 2010
<b>No. of securities held prior to change</b>	(a) Direct: 500,000 unquoted Employee Share Options with an exercise price of 30 cents per share expiring 18 November 2012 (b) Direct: 87,000 Ordinary shares (c) Indirect: 23,237 Ordinary shares (d) Direct: 500,000 unquoted Employee Share Options with an exercise price of 30 cents per share expiring 16 June 2013

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Unquoted options to acquire Ordinary shares (ASX Code NANAB) (b) Ordinary shares (c) Ordinary shares (d) Unquoted options to acquire Ordinary shares (ASX Code NANAE) (e) Unquoted options to acquire Ordinary shares (ASX Code NANAK) (f) Unquoted options to acquire Ordinary shares (ASX Code NANAL)
<b>Number acquired</b>	(a) None (b) None (c) None (d) None (e) 500,000 (f) 200,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(e) \$nil (f) \$nil
<b>No. of securities held after change</b>	(a) Direct: 500,000 unquoted Employee Share Options with an exercise price of 30 cents per share expiring 18 November 2012 (b) Direct: 87,000 Ordinary shares (c) Indirect: 29,117 Ordinary shares (d) Direct: 500,000 unquoted Employee Share Options with an exercise price of 30 cents per share expiring 16 June 2013 (e) Direct: 500,000 unquoted Employee Share Options with an exercise price of 53.5 cents per share expiring 16 June 2014 (f) Direct: 200,000 unquoted Employee Share Options with an exercise price of 55.6 cents per share expiring 19 July 2014
<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	(e) & (f) Issue of share options as part of total remuneration under the Nanosonics Employee Share Option Plan.

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>Nanosonics Limited</b>
<b>ABN</b>	<b>11 095 076 896</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>	Ronald Peter Weinberger
<b>Date of last notice</b>	30 June 2009

**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>	(a) Direct Interest (b) Direct Interest (c) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by NAN Employee Share Plan Managers Pty Limited as Trustee of the Nanosonics Deferred Employee Share Plan.
<b>Date of change</b>	13 <sup>th</sup> August 2010
<b>No. of securities held prior to change</b>	(a) Direct: 1,000,000 unquoted Employee Share Options with an exercise price of 20 cents per share expiring 17 May 2011  (b) Direct: 175,000 unquoted Employee Share Options with an exercise price of 75 cents per share expiring 17 May 2011  (c) Indirect: 114,083 Ordinary shares
<b>Class</b>	(a) Unquoted options to acquire Ordinary shares (ASX Code NANAY) (b) Unquoted options to acquire Ordinary shares (ASX Code NANAI) (c) Ordinary shares (d) Unquoted options to acquire Ordinary shares (ASX Code NANAL)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	(a) None (b) None (c) None (d) 200,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	(a) Direct: 1,000,000 unquoted Employee Share Options with an exercise price of 20 cents per share expiring 17 May 2011 (b) Direct: 175,000 unquoted Employee Share Options with an exercise price of 75 cents per share expiring 17 May 2011 (c) Indirect: 114,203 Ordinary shares (d) Direct: 200,000 unquoted Employee Share Options with an exercise price of 55.6 cents per share expiring 19 July 2014
<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 share options as part of total remuneration under the Nanosonics Employee Share Option Plan.

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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+ See chapter 19 for defined terms.