

# 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>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>    | Mr Michael Kavanagh |
| <b>Date of last notice</b> | 20 January 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.

|                                                                                                                                                          |                                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | a) Indirect Interest<br>b) Indirect Interest<br>c) Indirect Interest<br>d) Indirect Interest<br>e) Direct Interest                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | a) Performance Rights held in the Nanosonics Employee Share Option Plan.<br>b) Shares held under the Nanosonics Deferred Employee Share Plan (Trust)<br>c) Performance Rights held in the Nanosonics Omnibus Equity Plan<br>d) Options held in the Nanosonics Omnibus Equity Plan |
| <b>Date of change</b>                                                                                                                                    | 15 September 2017                                                                                                                                                                                                                                                                 |

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+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                                              | a) 956,882 Performance Rights held in the Nanosonics Employee Share Option Plan.<br>b) 868,540 (Indirect) Ordinary Shares<br>c) 78,961 Performance Rights held in the Nanosonics Omnibus Equity Plan.<br>d) 211,306 Options held in the Nanosonics Omnibus Equity Plan<br>e) 150,000 (Direct) Ordinary Shares   |
| <b>Class</b>                                                                                                                                                                               | a) Performance Rights<br>b) Ordinary Shares<br>c) Ordinary Shares<br>d) Options<br>e) Ordinary shares                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                                                     | 750,000 Ordinary Shares                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                                                                     | 750,000 Performance Rights held under the Nanosonics Employee Share Option Plan.                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | N/A                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                                 | a) 206,882 Performance Rights held in the Nanosonics Employee Share Option Plan.<br>b) 1,618,540 (Indirect) Ordinary Shares<br>c) 78,961 Performance Rights held in the Nanosonics Omnibus Equity Plan.<br>d) 211,306 Options held in the Nanosonics Omnibus Equity Plan<br>e) 150,000 (Direct) Ordinary Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Exercise of 750,000 Performance Rights into Ordinary Shares under the terms and conditions of 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> |     |

+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**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> |  |
| <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>                                                                               |  |

Director: Mr. Michael Kavanagh  
Date: 15 September 2017

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