

26 February 2019

Company Announcements Office  
Australian Securities Exchange

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

Attached is an Appendix 3Y - Change of Director's Interest Notice in respect of changes in the relevant interests in securities held by Mr Michael Kavanagh, Chief Executive Officer and President.

On 26 February 2019 Mr Kavanagh sold a total of 310,000 Ordinary Shares. The sale of shares by Mr Kavanagh was required to fund a tax liability arising from the vesting and automatic exercise in 2017 of Performance Rights that were granted in 2013 as part of the 2013 Long Term Incentive Scheme and Performance Rights granted as part of the 2016 Short Term Incentive Scheme.

Following this sale, Mr Kavanagh continues to hold 1,018,363 shares. In addition, Mr Kavanagh holds 167,287 Performance Rights and 838,615 Options, which are subject to various vesting conditions.

**McGregor Grant**  
**Secretary**

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

# 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

Name of entity	<b>Nanosonics Limited</b>
ABN	<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.

Name of Director	Mr Michael Kavanagh
Date of last notice	7 February 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.

Direct or indirect interest	<ul style="list-style-type: none"> <li>a) Indirect Interest</li> <li>b) Indirect Interest</li> <li>c) Indirect Interest</li> <li>d) Direct Interest</li> </ul>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Performance Rights held in the Nanosonics Employee Share Option Plan.</li> <li>b) Performance Rights held in the Nanosonics Omnibus Equity Plan</li> <li>c) Options held in the Nanosonics Omnibus Equity Plan</li> </ul>
Date of change	26 February 2019
No. of securities held prior to change	<ul style="list-style-type: none"> <li>a) 206,882 Performance Rights held in the Nanosonics Employee Share Option Plan.</li> <li>b) 167,287 Performance Rights held in the Nanosonics Omnibus Equity Plan.</li> <li>c) 838,615 Options held in the Nanosonics Omnibus Equity Plan</li> <li>d) 1,328,363 (Direct) Ordinary Shares</li> </ul>

+ See chapter 19 for defined terms.

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

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Class	a) Performance Rights b) Performance Rights c) Options d) Ordinary Shares
Number acquired	Nil
Number disposed	310,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,293,375.49
No. of securities held after change	e) 206,882 Performance Rights held in the Nanosonics Employee Share Option Plan. f) 167,287 Performance Rights held in the Nanosonics Omnibus Equity Plan. g) 838,615 Options held in the Nanosonics Omnibus Equity Plan h) 1,018,363 (Direct) Ordinary 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	On-market sale of Ordinary Shares.

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+ See chapter 19 for defined terms.

**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	

**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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Director:            Mr. Michael Kavanagh  
Date:                 26 February 2019

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