

# 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>OPTISCAN IMAGING LIMITED</b> |
| <b>ABN</b>            | <b>81 077 771 987</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 Robert Cooke |
| <b>Date of last notice</b> | 30 March 2023   |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Brendanic Pty Ltd <Cooke Family Trust><br>2. The Cooke Superannuation Fund                                                              |
| <b>Date of change</b>                                                                                                                                                   | 19 April 2023                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>Indirect</b><br>217,500 Fully paid ordinary shares<br><br>2,000,000 Unlisted Options exercisable at \$0.275 and expiring 19 April 2023. |
| <b>Class</b>                                                                                                                                                            | Unlisted Options exercisable at \$0.275 and expiring 19 April 2023.                                                                        |
| <b>Number acquired</b>                                                                                                                                                  | -                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                  | 2,000,000                                                                                                                                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | -                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                              | <b>Indirect</b><br>217,500 Fully paid ordinary shares                                                                                      |

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+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unlisted 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>                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in relation<br>to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                        | N/A |

## Part 3 – +Closed period

|                                                                                                                                                            |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance<br/>was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                   | -   |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                        | -   |

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+ See chapter 19 for defined terms.