Rule 3.19A.2

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	**OPTISCAN IMAGING LIMITED**
ABN	**81 077 771 987**

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 Ron Song
Date of last notice	25 May 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Ronnie Song & Ms Lay Hoon Leyau <RSCL SF A/C> The Director is a trustee and beneficiary of the super fund
Date of change	9 September 2026
No. of securities held prior to change	1,250,000 Shares (indirect) 230,502 Performance Rights (direct)
Class	Fully paid ordinary shares (**Shares**) Performance Rights
Number acquired	230,502 Shares (direct)
Number disposed	230,502 Performance Rights (direct)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued on exercise of Performance Rights for nil consideration. Their value as at closing of trading on the day of issue was $0.15 per Share
No. of securities held after change	1,250,000 Shares (indirect) 230,502 Shares (direct)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued on exercise of vested Performance Rights that were issued under the Company's Employee Incentive Plan as approved by shareholders at the Annual General Meeting held 14 November 2025.

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?	No
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?	