

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	Camile Farah
Date of last notice	9 September 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.	- Phoenix Financial Pty Ltd <Phoenix Super Fund A/C> The Director is a beneficiary of the fund - Dr Marie Anne Teresa J Matias The Director's spouse - Camile Farah and Marie Matias <Farah & Matias Family A/C> The Director is a trustee and beneficiary of the trust
Date of change	14 September 2026
No. of securities held prior to change	Direct 9,000,000 A Options Indirect 875,000 Shares 1,191,962 Performance Rights 6,157,719 B Options 24,985 Shares 8,235,294 Shares

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Class	Fully paid ordinary shares (Shares) Unlisted options exercisable at \$0.1925 on or before 9 March 2027 (A Options) Unlisted options exercisable at \$0.15 on or before 13 January 2030 (B Options) Performance Rights
Number acquired	1. 595,981
Number disposed	1. 1,191,962 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Direct 9,000,000 A Options Indirect 1,470,981 Shares 6,157,719 B Options 24,985 Shares 8,235,294 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	Vested Performance Rights exercised and converted into fully paid ordinary shares. The remaining performance rights are unable to attain their vesting conditions and have lapsed un-exercised, unable to attain their vesting conditions.

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	

+ See chapter 19 for defined terms.

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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?	

⁺ See chapter 19 for defined terms.