

Appendix 3X

Initial 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 30/9/2001.

Name of entity	EMvision Medical Devices Ltd
ABN	38 620 388 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Scott Kirkland
Date of appointment	11 July 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
112,387 ordinary shares (EMV)
<u>3,167,613</u> * ordinary shares (EMV)
<u>3,280,000</u> total ordinary shares (EMV)
600,000* unlisted options, exercise price 35c, expiry date 31 Dec 2021
* restricted until 13 Dec 2020

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
KIRKLAND CAPITAL PTY LTD <THRILL FURKHAND A/C>	160,800 ordinary shares (EMV) <u>254,200</u> * ordinary shares (EMV) <u>415,000</u> total ordinary shares (EMV) * restricted until 13 Dec 2020

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

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Name of entity	EMvision Medical Devices Ltd
ABN	38 620 388 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Ryan Laws
Date of appointment	11 July 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
60,381 ordinary shares (EMV)
<u>3,152,119</u> * ordinary shares (EMV)
<u>3,212,500</u> total ordinary shares (EMV)
500,000* unlisted options, exercise price 35c, expiry date 31 Dec 2021
* restricted until 13 Dec 2020

+ See chapter 19 for defined terms.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

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Introduced 30/9/2001.

Name of entity	EMvision Medical Devices Ltd
ABN	38 620 388 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr John Keep
Date of appointment	2 March 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
400,000* unlisted options, exercise price 35c, expiry date 31 Dec 2021
* restricted until 13 Dec 2020

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
JOHN KEEP & SONS PTY LTD	200,000 ordinary shares (EMV) <u>407,500</u> * ordinary shares (EMV) <u>607,500</u> total ordinary shares (EMV)
GLENSBURG PTY LTD <TYTO CORPORATION PENSION FUND A/C>	440 ordinary shares (EMV) <u>1,099,560</u> * ordinary shares (EMV) <u>1,100,000</u> total ordinary shares (EMV)
	* restricted until 13 Dec 2020

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

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Introduced 30/9/2001.

Name of entity	EMvision Medical Devices Ltd
ABN	38 620 388 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Geoff Pocock
Date of appointment	1 March 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
OOFY PROSSER PTY LTD <DRONES FAMILY A/C>	72,000 ordinary shares (EMV) <u>193,000</u> * ordinary shares (EMV) <u>265,000</u> total ordinary shares (EMV) 500,000* unlisted options, exercise price 35c, expiry date 31 Dec 2021 * restricted until 13 Dec 2020

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

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Introduced 30/9/2001.

Name of entity	EMvision Medical Devices Ltd
ABN	38 620 388 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Tony Keane
Date of appointment	29 June 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
100,000 ordinary shares

+ See chapter 19 for defined terms.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
PATRICIA KERRY KEANE & ANTHONY GERARD KEANE <THE KEANE FAMILY A/C>	500,000* unlisted options, exercise price 35c, expiry date 31 Dec 2021 * restricted until 13 Dec 2020

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.