

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 OptiComm Ltd
ABN 50 117 414 776

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	David Redfern
Date of appointment	05/05/2014

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
N/A

+ 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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>(a) Opnet Pty Ltd ACN 126 409 989 as trustee for The Opnet Trust <i>(David Redfern is a director of Opnet Pty Ltd and is a beneficiary of The Opnet Trust)</i></p>	<p>(a) 18,250,570 ordinary fully paid shares <i>(Shares subject to voluntarily escrow restrictions for 24 month period commencing on the Company's listing date)</i></p>
<p>(b) Diamantina Superannuation Pty Ltd ACN 053 531 980 as trustee for David Redfern Superannuation Fund <i>(David Redfern is a director of Diamantina Superannuation Pty Ltd and is a beneficiary of David Redfern Superannuation Fund)</i></p>	<p>(b) 5,868,399 ordinary fully paid shares <i>(Shares subject to voluntarily escrow restrictions for 24 month period commencing on the Company's listing date)</i></p>
<p>(c) Linda Kathryn Gorry as trustee for The Argyle Trust <i>(David Redfern is Ms Gorry's spouse)</i></p>	<p>(c) 1,467,118 ordinary fully paid shares <i>(Shares subject to voluntarily escrow restrictions for 24 month period commencing on the Company's listing date)</i></p>

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.