

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	EMvision Medical Devices Ltd
ABN	38 620 388 230

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	Philip Dubois
Date of last notice	1 December 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BONATA PTY LTD <AZTEC INVESTMENT A/C> - Controller of trustee and beneficiary of trust ALPHA SUPER PTY LTD <DUBOIS SUPERANNATION A/C> - Controller of trustee and beneficiary of super fund
Date of change	29 September 2023
No. of securities held prior to change	BONATA PTY LTD <AZTEC INVESTMENT A/C> 7,500 ordinary shares (EMV) ALPHA SUPER PTY LTD <DUBOIS SUPERANNATION A/C> 40,000 ordinary shares (EMV) 500,000 unlisted options, exercise price \$3.95, expiry date 29 Sep 2023 200,000 unlisted options, exercise price \$2.25, expiry date 31 Dec 2025

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted options
Number acquired	
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>BONATA PTY LTD <AZTEC INVESTMENT A/C> 7,500 ordinary shares (EMV)</p> <p>ALPHA SUPER PTY LTD <DUBOIS SUPERANNATION A/C> 40,000 ordinary shares (EMV) 200,000 unlisted options, exercise price \$2.25, expiry date 31 Dec 2025</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of options at expiry date

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.