



27 November 2018

ASX Markets Announcement Office
ASX Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir/Madam

LATE LODGEMENT OF APPENDIX 3Ys

Please find attached Appendix 3Y Change of Directors Interest Notice for each of Mr Nir Gabay, Mr David Furstenberg and Mr Ami Shafran.

In relation to the late lodgement of the attached Appendix 3Y's, the Company advises as follows:

1. The Appendix 3Y's have been lodged late due to an oversight.
2. The options were approved at the Company's Annual General Meeting on 28 May 2018.
3. The options were issued on 2 October 2018 with the Appendix 3B being lodged on the ASX announcements platform on that day.
4. The Company has a set procedure in place to ensure the Company and its directors are able to meet their disclosure obligation under Listing Rule 3.19A.
5. The Company considers its current arrangements are adequate for ensuring timely notification and that the failure to do so on this occasion was an administrative oversight.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Stephen Buckley".

Stephen Buckley
Company Secretary
Elsight Limited

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 Elsight Limited
ABN 98 616 435 753

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	Ami Shafran
Date of last notice	8 June 2017

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial holding held through Trustee and registered in the name of IBI Trust Management
Date of change	2 October 2018
No. of securities held prior to change	Nil
Class	Options expiring 9 October 2022 @ \$0.60
Number acquired	100,000
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issue of unlisted options to the director as approved by shareholders at the Annual General Meeting held on 28 May 2018 and in recognition of the director waiving his right to Director's fees until 30 June 2018.</p>
<p>No. of securities held after change</p>	<p>IBI Trust Management 100,000 options expiring 9 October 2022 @ \$0.60</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Approved by shareholders at the Annual General Meeting held on 28 May 2018 and in recognition of the director waiving his right to Director's fees until 30 June 2018</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity Elsight Limited
ABN 98 616 435 753

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	David Furstenberg
Date of last notice	8 June 2017

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial holding held through Trustee and registered in the name of IBI Trust Management
Date of change	2 October 2018
No. of securities held prior to change	Nil
Class	Options expiring 9 October 2022 @ \$0.60
Number acquired	250,000
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issue of unlisted options to the director as approved by shareholders at the Annual General Meeting held on 28 May 2018 and in recognition of the director waiving his right to Director's fees until 30 June 2018.</p>
<p>No. of securities held after change</p>	<p>IBI Trust Management 250,000 options expiring 9 October 2022 @ \$0.60</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Approved by shareholders at the Annual General Meeting held on 28 May 2018 and in recognition of the director waiving his right to Director's fees until 30 June 2018</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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

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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 Elsight Limited
ABN 98 616 435 753

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	Nir Gabay
Date of last notice	17 July 2018

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 interest; and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial holding held through Trustee and registered in the name of <ol style="list-style-type: none"> 1. IBI Trust Management <Nir Gabay A/C> 2. IBI Trust Management
Date of change	2 October 2018
No. of securities held prior to change	Direct 75,000 Fully Paid Ordinary Shares IBI Trust Management <Nir Gabay A/C> 26,052,974 Fully Paid Ordinary Shares Escrowed 24 Months from Quotation 29,595,000 Performance Options Expiring 2 June 2022 @ \$0.20 Escrowed 24 Months from Quotation
Class	Options expiring 9 October 2022 @ \$0.60

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	110,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of unlisted options to the director as approved by shareholders at the Annual General Meeting held on 28 May 2018 and in recognition of the director waiving his right to Director's fees until 30 June 2018.
No. of securities held after change	<p>Direct 75,000 Fully Paid Ordinary Shares</p> <p>IBI Trust Management <Nir Gabay A/C> 26,052,974 Fully Paid Ordinary Shares Escrowed 24 Months from Quotation</p> <p>29,595,000 Performance Options Expiring 2 June 2022 @ \$0.20 Escrowed 24 Months from Quotation</p> <p>IBI Trust Management 110,000 options expiring 9 October 2022 @ \$0.60</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the Annual General Meeting held on 28 May 2018 and in recognition of the director waiving his right to Director's fees until 30 June 2018

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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.