Rule 3.19A.2

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	Howard Andrew Digby
Date of last notice	3 July 2020

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.	Lamma Nominees Pty Ltd (beneficial holder) BNP Paribas Nominees Pty Ltd (beneficial holder)
Date of change	15 December 2020
No. of securities held prior to change	**Direct** • 125,000 Fully Paid Ordinary Shares • 83,334 Fully Paid Ordinary Shares **Indirect** • Lamma Nominees Pty Ltd – 1,500,000 Fully Paid Ordinary Shares • BNP Paribas Nominees Pty Ltd – 87,500 Fully Paid Ordinary shares

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Class	ELS Fully Paid Ordinary Shares ELSOA Listed Options
Number acquired	Lamma Nominees Pty Ltd • 250,000 ELS Fully Paid Ordinary Shares • 125,000 ELSOA Listed Options BNP Paribas Nominees Pty Ltd • 6,170 ELS Fully Paid Ordinary Shares • 3,085 ELSOA Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.45 per share Nil consideration for listed options
No. of securities held after change	**Direct** • 125,000 Fully Paid Ordinary Shares • 83,334 Fully Paid Ordinary Shares **Indirect** • Lamma Nominees Pty Ltd – 1,750,000 Fully Paid Ordinary Shares and 125,000 Listed Options • BNP Paribas Nominees Pty Ltd – 93,670 Fully Paid Ordinary shares and 3,085 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issue and follow on placement

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

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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	N/A
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?	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

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