

## Annex DTR3

### Notification of Transaction of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1.	Name of issuer  <u>Visonic Ltd.</u>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR 3.1.2 R</i> , (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006)  <u>DTR 3.1.2 R</u>
3.	Name of person discharging managerial responsibilities/director  <u>Yaacov Kotlicki, Chairman</u>	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person.
5.	Indicate whether the notification is in respect of a holding of the person referred in 3 or 4 above or in respect of a non-beneficial interest <sup>1</sup>	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  <u>Ordinary Shares</u>
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  <u>Yaacov Kotlicki, Chairman</u>	8.	State the nature of the transaction  <u>Shares Purchase</u>
9.	Number of shares, debentures or financial instruments relating to shares acquired 2,000,000	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculation percentage) 4.8%
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculation percentage)
13.	Price per share or value of transaction  55p	14.	Date and place of transaction October 2, 2007  <u>London/LSE</u>
15.	Total holding following notification and holding following notification (any treasury shares should not be taken into account when calculating percentage) 71.56%	16.	Date issuer informed of transaction  October 2, 2007

**If person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of Grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise.	22.	Total number of shares or debentures over which options held following notification

23.	Any additional information	24.	Name of contact and telephone number for queries  Adi Enav, 972-3-6456797
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**Name of authorized official of issuer responsible for making notification**

**Date of notification** \_\_\_\_\_

Notes: This form intended for use by an issuer to make a RIS notification required by DR 3.3

- (1) An Issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.