

## 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

<b>Name of entity: DUBBER CORPORATION LIMITED</b>
<b>ACN 089 145 424</b>

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.

<b>Name of Director</b>	Steve McGovern
<b>Date of last notice</b>	31 July 2019

#### 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.

<b>Direct or indirect interest</b>	Indirect (1) & (2) Direct (3)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Steve McGovern Nominees Pty Ltd (1) 4Sight Nominees Pty Ltd (2) (Director & Shareholder)
<b>Date of change</b>	9 December 2020
<b>No. of securities held prior to change</b>	4,266,124 ordinary shares (1) 1,678,572 ordinary shares (2) 1,802,632 ordinary shares (3)
<b>Class</b>	a) 2020 unlisted ZEPOs (1) vesting on 30 June 2021. b) Unlisted STI ZEPOs (1) vesting on 30 June 2021 on meeting predetermines milestones. c) Unlisted LTI ZEPOs (1) vesting on 30 June 2023 on meeting predetermines milestones. d) Ordinary shares (1)
<b>Number acquired</b>	a) 1,000,000 2020 ZEPOs; b) 255,581 STI ZEPOs; and c) 3,070,215 LTI ZEPOs, d) 833,333 Ordinary Shares
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a), (b) and (c): NIL (d) \$0.60 per share
<b>No. of securities held after change</b>	5,099,457 ordinary shares (1) 1,678,572 ordinary shares (2) 1,802,632 ordinary shares (3) 1,000,000 2020 ZEPOs (1) 255,581 STI ZEPOs (1) 3,070,215 LTI ZEPOs (1)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a), (b) and (c): Approved by shareholders at AGM 30 November 2020 (d) Share subscription approved by shareholders at AGM on 30 November 2020 as part of April 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity: DUBBER CORPORATION LIMITED</b>
<b>ACN: 089 145 424</b>

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.

<b>Name of Director</b>	Peter Pawlowitsch
<b>Date of last notice</b>	24 April 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Vault (WA) Pty Ltd ATF Vault Trust (Beneficiary) (2) Haven Super Pty Ltd <Haven Super A/C> (Director / beneficiary) (3) Mosch Pty Ltd (Director / shareholder)
<b>Date of change</b>	9 December 2020
<b>No. of securities held prior to change</b>	1,658,157 ordinary shares (1) 75,000 ordinary shares (2) 1,676,191 ordinary shares (3)
<b>Class</b>	a) 2020 unlisted ZEPOs (1) vesting on 30 June 2021. b) Unlisted STI ZEPOs (1) vesting on 30 June 2021 on meeting predetermines milestones. c) Unlisted LTI ZEPOs (1) vesting on 30 June 2023 on meeting predetermines milestones. d) Ordinary shares (3)
<b>Number acquired</b>	a) 250,000 2020 ZEPOs; b) 67,404 STI ZEPOs; and c) 808,851 LTI ZEPOs, d) 833,333 Ordinary Shares
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a), (b) and (c): NIL (d) \$0.60 per share
<b>No. of securities held after change</b>	1,658,157 ordinary shares (1) 75,000 ordinary shares (2) 2,509,524 ordinary shares (3) 250,000 2020 ZEPOs (1) 67,404 STI ZEPOs (1) 808,851 LTI ZEPOs (1)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a), (b) and (c): Approved by shareholders at AGM 30 November 2020 as part of Remuneration Package. (d) Share subscription approved by shareholders at AGM on 30 November 2020 as part of April 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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