

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: DUBBER CORPORATION LIMITED
ACN 089 145 424

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	Peter Clare
Date of last notice	28 February 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Moore Park Nominees P/L ATF Peter Clare Super Fun (Director / Beneficiary) (2) GHWE Capital Pty Ltd (ATF Peter Clare Family Trust (Director / Beneficiary)
Date of change	28 & 29 July 2021
No. of securities held prior to change	165,000 ordinary shares (1) 600,000 ordinary shares (2)
Class	a) ZEPOs exercisable at \$Nil and expiring 31 July 2024 (2) b) Unlisted Options exercisable at \$1.75 and expiring 31 July 2024 (2) c) Ordinary Shares (2)
Number acquired	a) 96,988 b) 600,000 c) 7,953
Number disposed	a) 7,953 ZEPOs
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) NIL b) NIL c) \$23,859 (est value)

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No. of securities held after change	165,000 ordinary shares (1) 607,953 ordinary shares (2) 89,035 ZEPOs exercisable at \$0.00 and expiring 31 July 2024 (2) 600,000 Unlisted Options exercisable at \$1.75 and expiring 31 July 2024 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) and (b) approved by shareholders at General Meeting on 23 July 2021 under Employee Incentive Plan (c) exercise of vested options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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ACN 089 145 424

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	Gerard Bongiorno
Date of last notice	21 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Anbaume Pty Ltd <GF Family A/C> (Director / shareholder / beneficiary) (2) Gerflick Super Fund Pty Ltd<Gerflick Super Fund A/C> (Director / shareholder / beneficiary) (3) Bongiorno Consulting Pty Ltd <Trustee for the GF Family Trust>
Date of change	28 & 29 July 2021
No. of securities held prior to change	(1) 571,444 ordinary shares (2) 220,667 ordinary shares
Class	a) ZEPOs exercisable at \$Nil and expiring 31 July 2024 (3) b) Unlisted Options exercisable at \$1.75 and expiring 31 July 2024 (3) c) Ordinary Shares (3)
Number acquired	a) 56,253 b) 300,000 c) 4,612

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Number disposed	a) 4,612 ZEPOs
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) NIL b) NIL c) \$13,863 (est value)
No. of securities held after change	571,444 ordinary shares (1) 220,667 ordinary shares (2) 4,612 ordinary shares (3) 51,641 ZEPOs exercisable at \$Nil and expiring 31 July 2024 (3) 300,00 Unlisted Options exercisable at \$1.75 and expiring 31 July 2024 (3)
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>	a) and (b) approved by shareholders at General Meeting on 23 July 2021 under Employee Incentive Plan (c) exercise of vested options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity: DUBBER CORPORATION LIMITED
ACN: 089 145 424

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	Peter Pawlowitsch
Date of last notice	9 July 2021

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>	(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)
Date of change	28 & 29 July 2021
No. of securities held prior to change	1,908,157 ordinary shares (1) 75,000 ordinary shares (2) 2,509,524 ordinary shares (3) 67,404 STI ZEPOs (1) 808,851 LTI ZEPOs (1)
Class	a) ZEPOs exercisable at \$0.00 and expiring 30 June 2025 (1) b) Ordinary Shares (1)
Number acquired	a) 1,213,278 (1) b) 404,426 (1)

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Number disposed	a) 404,426 (1) unlisted ZEPOs vesting on 30 June 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) NIL b) \$1,213,278 (est value)
No. of securities held after change	2,312,583 ordinary shares (1) 75,000 ordinary shares (2) 2,509,524 ordinary shares (3) 67,404 STI ZEPOs (1) 808,851 LTI ZEPOs (1) 808,851 ZEPOs exercisable at \$0.00 and expiring 30 June 2025 (1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) approved by shareholders at General Meeting on 23 July 2021 under Employee Incentive Plan b) exercise of vested options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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