

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	Steve McGovern
Date of last notice	12 August 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 (1) & (2) Direct (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Steve McGovern Nominees Pty Ltd (1) 4Sight Nominees Pty Ltd (2) (Director & Shareholder)
Date of change	7 September 2021
No. of securities held prior to change	6,099,457 ordinary shares (1) 1,678,572 ordinary shares (2) 1,802,632 ordinary shares (3) 255,581 STI ZEPOs (1) 3,070,215 LTI ZEPOs (1)
Class	255,581 STI ZEPOs (1) Ordinary shares
Number acquired	255,581 ordinary shares
Number disposed	255,581 STI ZEPOs (1)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,022,000 (est value)

+ See chapter 19 for defined terms.

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No. of securities held after change	6,355,038 ordinary shares (1) 1,678,572 ordinary shares (2) 1,802,632 ordinary shares (3) 3,070,215 LTI ZEPOs (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	Exercise of vested STI ZEPOs (1) on meeting predetermined milestones.

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?	

⁺ See chapter 19 for defined terms.

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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	3 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	(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	7 September 2021
No. of securities held prior to 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)
Class	a. 67,404 STI ZEPOs (1) b. Ordinary Shares (1)
Number acquired	67,404 ordinary shares (1)

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Number disposed	67,404 (1) unlisted ZEPOs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$269,000 (est value)
No. of securities held after change	2,379,987 ordinary shares (1) 75,000 ordinary shares (2) 2,509,524 ordinary shares (3) 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	Exercise of vested STI ZEPOs (1) on meeting predetermined milestones.

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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