

# 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>	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.

<b>Direct or indirect interest</b>	Indirect (1) & (2) Direct (3)
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	7 September 2021
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	255,581 STI ZEPOs (1) Ordinary shares
<b>Number acquired</b>	255,581 ordinary shares
<b>Number disposed</b>	255,581 STI ZEPOs (1)
<b>Value/Consideration</b> 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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<b>No. of securities held after change</b>	6,355,038 ordinary shares (1) 1,678,572 ordinary shares (2) 1,802,632 ordinary shares (3) 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	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.

<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.

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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>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	7 September 2021
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	a. 67,404 STI ZEPOs (1) b. Ordinary Shares (1)
<b>Number acquired</b>	67,404 ordinary shares (1)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	67,404 (1) unlisted ZEPOs
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$269,000 (est value)
<b>No. of securities held after change</b>	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)
<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	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.

<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.