

# 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> <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>	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> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$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>	

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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)

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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 – +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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