

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	Dimerix Limited
ABN	18 001 285 230

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	Clinton Snow
Date of last notice	N/A

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21/10/2024
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at 55 cents expiring 21 October 2029 (a); Unlisted options exercisable at 70 cents expiring 21 October 2029 (b); Unlisted options exercisable at 85 cents expiring 21 October 2029 (c)
Number acquired	100,000 (a) 100,000 (b) 100,000 (c)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$110,148 (Black-Scholes valuation) – refer to Notice of Annual General Meeting lodged with ASX on 02 September 2024.
No. of securities held after change	100,000 unlisted options exercisable at 55 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 70 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 85 cents expiring 21 October 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to ESOP

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

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Hugh Alsop
Date of last notice	31 July 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21/10/2024
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at 55 cents expiring 21 October 2029 (a); Unlisted options exercisable at 70 cents expiring 21 October 2029 (b); Unlisted options exercisable at 85 cents expiring 21 October 2029 (c)
Number acquired	100,000 (a) 100,000 (b) 100,000 (c)

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$110,148 (Black-Scholes valuation) – refer to Notice of Annual General Meeting lodged with ASX on 02 September 2024.
No. of securities held after change	100,000 unlisted options exercisable at 55 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 70 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 85 cents expiring 21 October 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to ESOP

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

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Nina Webster
Date of last notice	03 June 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder)	Mr Clive Webster (spouse) (1) Jaclani Pty Ltd (director and shareholder) (2)
Date of change	21/10/2024
No. of securities held prior to change	78,000 ordinary shares (1) 331,250 ordinary shares (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2) 645,405 options with an exercise price of 20 cents expiring 1 December 2027 (2) 686,104 options with an exercise price of 30 cents expiring 1 December 2027 (2) 721,447 options with an exercise price of 40 cents expiring 1 December 2027 (2)
Class	Unlisted options exercisable at 55 cents expiring 21 October 2029 (a); Unlisted options exercisable at 70 cents expiring 21 October 2029 (b); Unlisted options exercisable at 85 cents expiring 21 October 2029 (c)
Number acquired	500,000 (a) 500,000 (b) 500,000 (c)
Number disposed	Nil
Value/Consideration	\$550,740 (Black-Scholes valuation) – refer to Notice of Annual General Meeting lodged with ASX on 02 September 2024.

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	78,000 ordinary shares (1) 331,250 ordinary shares (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2) 645,405 options with an exercise price of 20 cents expiring 1 December 2027 (2) 686,104 options with an exercise price of 30 cents expiring 1 December 2027 (2) 721,447 options with an exercise price of 40 cents expiring 1 December 2027 (2) 500,000 unlisted options exercisable at 55 cents expiring 21 October 2029 (2) 500,000 unlisted options exercisable at 70 cents expiring 21 October 2029 (2) 500,000 unlisted options exercisable at 85 cents expiring 21 October 2029 (2)
Nature of change	Issue of options pursuant to ESOP

Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

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

Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Sonia Poli
Date of last notice	31 July 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21/10/2024
No. of securities held prior to change	559,702 ordinary shares 73,834 options with an exercise price of 15.4 cents expiring 30 June 2025
Class	Unlisted options exercisable at 55 cents expiring 21 October 2029 (a); Unlisted options exercisable at 70 cents expiring 21 October 2029 (b); Unlisted options exercisable at 85 cents expiring 21 October 2029 (c)
Number acquired	100,000 (a) 100,000 (b) 100,000 (c)

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Number disposed	Nil
Value/Consideration	\$110,148 (Black-Scholes valuation) – refer to Notice of Annual General Meeting lodged with ASX on 02 September 2024.
No. of securities held after change	559,702 ordinary shares 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025 100,000 unlisted options exercisable at 55 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 70 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 85 cents expiring 21 October 2029
Nature of change	Issue of options pursuant to ESOP

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

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Interest after change	N/A
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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Mark Diamond
Date of last notice	N/A

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21/10/2024
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at 55 cents expiring 21 October 2029 (a); Unlisted options exercisable at 70 cents expiring 21 October 2029 (b); Unlisted options exercisable at 85 cents expiring 21 October 2029 (c)
Number acquired	100,000 (a) 100,000 (b) 100,000 (c)

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$110,148 (Black-Scholes valuation) – refer to Notice of Annual General Meeting lodged with ASX on 02 September 2024.
No. of securities held after change	100,000 unlisted options exercisable at 55 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 70 cents expiring 21 October 2029; 100,000 unlisted options exercisable at 85 cents expiring 21 October 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to ESOP

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

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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