

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 becomes ASX's property and may be made public.

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

Name of entity	Dubber Corporation Limited
ABN	64 089 145 424

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 EDWARD PAWLOWITSCH
Date of last notice	01 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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Mosch Pty Ltd (Director / Shareholder) (2) Vault (WA) Pty Ltd ATF Vault Trust (Beneficiary) (3) Haven Super Pty Ltd <Haven Super Fund A/C> (Director/Beneficiary)
Date of change	(1) 13 November 2024 (2.1) 13 November 2024 (2.2) 13 November 2024 (3) 13 November 2024
No. of securities held prior to change	(1) 5,019,048 - ORDINARY FULLY PAID SHARES (2) 17,186,528 - ORDINARY FULLY PAID SHARES (3) 3,007,142 - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2.1) ORDINARY FULLY PAID SHARES (2.2) ORDINARY FULLY PAID SHARES (3) ORDINARY FULLY PAID SHARES

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

Number acquired	(1) 5,019,048 - ORDINARY FULLY PAID SHARES (2.1) 17,186,528 - ORDINARY FULLY PAID SHARES (2.2) 13,796,624 - ORDINARY FULLY PAID SHARES (3) 3,007,142 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL (3) NIL
Value/Consideration	(1) \$0.015 PER ORDINARY FULLY PAID SHARES (OR TOTAL OF \$75,285.72) (2.1) \$0.015 PER ORDINARY FULLY PAID SHARES (OR TOTAL OF \$257,797.92) (2.2) \$0.015 PER ORDINARY FULLY PAID SHARES (OR TOTAL OF \$206,949.36) (3) \$0.015 PER ORDINARY FULLY PAID SHARES (OR TOTAL OF \$45,107.13)
No. of securities held after change	(1) 10,038,096 - ORDINARY FULLY PAID SHARES (2) 48,169,680 - ORDINARY FULLY PAID SHARES (3) 6,014,284 - ORDINARY FULLY PAID SHARES
Nature of change	(1) RETAIL ENTITLEMENT OFFER (2.1) RETAIL ENTITLEMENT OFFER (2.2) ISSUE OF SHARES FROM SUB-UNDERWRITING OF RETAIL ENTITLEMENT OFFER - REFER TO ASX RELEASE DATED 11 NOVEMBER 2024 (3) RETAIL ENTITLEMENT OFFER

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

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

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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