

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

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|---|
| Name of entity Dotz Nano Limited |
| ABN 71 125 264 575 |

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 | Ms Kerry Harpaz |
| Date of last notice | 6 September 2023 |

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. | Refer Below |
| Date of change | 14 November 2024 |

+ See chapter 19 for defined terms.

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| <p>No. of securities held prior to change</p> <ul style="list-style-type: none"> • Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD | <p>20,689,882 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p> |
| <p>Class</p> | <p>Ordinary Shares and Options</p> |
| <p>Number acquired</p> | <p>1,000,000 Ordinary Shares (Placement)</p> <p>1,000,000 Options (Placement)</p> <p>1,500,000 Options</p> |
| <p>Number disposed</p> | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>Ordinary Shares - \$0.10 per share</p> <p>Options - Nil</p> |

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|--|---|
| <p>No. of securities held after change</p> <ul style="list-style-type: none"> • Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD | <ul style="list-style-type: none"> • 21,689,882 Ordinary Shares • 1,000,000 Options exercise price \$0.16 expiring 2 August 2026. • 1,500,000 Options exercise price \$0.190 -50% vesting 19 July 2025, 50% vesting 19 July 2026. <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of ordinary shares and options under the Placement.</p> <p>Issue of options as approved by shareholders at the EGM dated 26 September 2024.</p> |

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.

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| Detail of contract | N/A |
| 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 | |

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | |
| 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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