

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 30/9/2001.

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	Sharon Malka
Date of last notice	16 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	14 November 2024
No. of securities held prior to change	<p>Ordinary Shares – 605,880 Performance Rights – 2,000,000 Options – 9,375,000:</p> <ul style="list-style-type: none"> • 2,000,000 Tranche 1 options, ex price 30% premium to 20/3/23 price vesting 20/3/24 (exp 20/3/28) • 2,000,000 Tranche 2 options, ex price 60% premium to 20/3/23 price vesting 20/3/25 (exp 20/3/28) • 2,000,000 Tranche 3 options, ex price 90% premium to 20/3/23 price vesting 20/3/26 (exp 20/3/28) • 2,000,000 Tranche 4 options, ex price 120% premium to 20/3/23 price, vest 20/3/27 (exp 20/3/28) • 1,375,000 Tranche 5 options, ex price 150% premium to 20/3/23 price, vest 20/3/28 (exp 20/3/29)
Class	Options
Number acquired	1,467,750
Number disposed	

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Ordinary Shares – 605,880 Performance Rights – 2,000,000 Options – 10,842,750: <ul style="list-style-type: none"> • 2,000,000 Tranche 1 options, ex price 30% premium to 20/3/23 price vesting 20/3/24 (exp 20/3/28) • 2,000,000 Tranche 2 options, ex price 60% premium to 20/3/23 price vesting 20/3/25 (exp 20/3/28) • 2,000,000 Tranche 3 options, ex price 90% premium to 20/3/23 price vesting 20/3/26 (exp 20/3/28) • 2,000,000 Tranche 4 options, ex price 120% premium to 20/3/23 price, vest 20/3/27 (exp 20/3/28) • 1,375,000 Tranche 5 options, ex price 150% premium to 20/3/23 price, vest 20/3/28 (exp 20/3/29) • 1,467,750 options, ex price \$0.15 – one third vesting 19 July 2025, one third vesting 19 July 2026 and the remainder vesting 19 July 2027, subject to continuous employment.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options under the Dotz Long Term Incentive Plan as approved by shareholders at the EGM dated 26 September 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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?	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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