

Appendix 3Z

Final 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	thedocyard Limited
ABN	19 602 586 407

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steven Coffey
Date of last notice	14 February 2020
Date that director ceased to be director	04 December 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
13,513 fully paid ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fortune 501 Pty Limited ATF Steven Roy Coffey S/F (Mr Coffey is a director and shareholder of Fortune 501 Pty Limited and a beneficiary of the Steven Roy Coffey S/F)	6,250 fully paid ordinary shares subject to escrow for 24 months from quotation
Fortune 501 Pty Limited ATF S R Coffey Super Fund (Mr Coffey is a director and shareholder of Fortune 501 Pty Limited and a beneficiary of the S R Coffey Super Fund)	5,452 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.