

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	BirdDog Technology Limited
ABN	18 653 360 448

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	John Dixon
Date of last notice	11 March 2022

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Jermah Pty Ltd <Dixon Family A/C> (Mr Dixon is a Director and beneficiary of this entity)2. Dixjac Pty Ltd <Dixon Superannuation Fund A/C> (Mr Dixon is a Director and beneficiary of this entity)
Date of change	31 May 2022
No. of securities held prior to change	<p>Direct 76,923 Fully paid ordinary shares</p> <p>Indirect</p> <ol style="list-style-type: none">1. 100,000 unlisted options exercisable at \$0.65 (65 cents) per option and expiring 13 December 2026 100,000 unlisted options exercisable at \$0.7475 (74.75 cents) per option and expiring 13 December 2026 100,000 unlisted options exercisable at \$0.845 (84.5 cents) per option and expiring 13 December 20262. 100,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	88,888
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,999.80
No. of securities held after change	<p><u>Direct</u> 76,923 Fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>3. 100,000 unlisted options exercisable at \$0.65 (65 cents) per option and expiring 13 December 2026 100,000 unlisted options exercisable at \$0.7475 (74.75 cents) per option and expiring 13 December 2026 100,000 unlisted options exercisable at \$0.845 (84.5 cents) per option and expiring 13 December 2026</p> <p>4. 188,888 Fully paid ordinary shares</p>
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>	On-market purchases

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

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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

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

⁺ See chapter 19 for defined terms.