



ASX and MEDIA RELEASE

11 March 2020

ADMINISTRATIVE ERROR

Dotz Nano Limited (ASX: DTZ) ("Dotz Nano" or the "Company"), announces that an administrative error was made on 31 December 2019 regarding the issue of 1,000,000 shares to CEO, Mr Uzi Breier, on in accordance with Mr Breier's contract (which was announced to ASX on 14 August 2018). At the time of issue it was mistakenly believed that approval for the shares to be issued had been received from Shareholders pursuant to LR 10.11 on 8 February 2019.

Once this error was noticed, Dotz Nano immediately took action to enter into a holding lock deed ("Deed") with Mr Breier for a period from the date of the Deed and ending on the date that the Company receives shareholder approval at the AGM to be held before 31 May 2020.

The Company will include the following resolutions in the Notice of Meeting for the AGM:

- Selective capital reduction to cancel the shares issued to Mr Breier without shareholder approval under sections 256B/256C of the Corporations Act; and
- Approval to issue the shares to Mr Breier under either LR 10.11.

This announcement has been authorised for release by the Board.

Further information:

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About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a technology leader in research, production and marketing of anti-counterfeiting, authentication and tracing solutions. Dotz has strong, established distributors in North America, Europe and Japan as well as scientific collaborations and partnerships with leading academic institutes.

Its unique products ValiDotz, BioDotz, Fluorensic and InSpec are exceptional solutions for numerous applications, such as: anti-counterfeiting, brand & reputation protection, oil & gas industry, liquids tagging, lubricants and DEF authentication, polymers tagging and bio-imaging.

To learn more about Dotz, please visit the website and corporate video via the following link www.dotz.tech