

# 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.

<b>Name of entity</b>	<b>Dotz Nano Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>BERNIE BROOKES</b>
<b>Date of last notice</b>	<b>18 July 2020</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brookes Family Superannuation Fund (Director and Beneficiary)
<b>Date of change</b>	6 August 2021
<b>No. of securities held prior to change</b>	625,000 Fully Paid Ordinary Shares
<b>Class</b>	DTZ - Fully Paid Ordinary Shares
<b>Number acquired</b>	600,000 Ordinary Shares  Issue of Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 ( <b>Tranche 1 Australian Options</b> ); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 2 Australian Options</b> ); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 3 Australian Options</b> ); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 ( <b>Tranche 4</b>

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<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary Shares – A\$150,000 Unquoted Options - Nil
<b>No. of securities held after change</b>	1,225,000 Fully Paid Ordinary Shares  Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 ( <b>Tranche 1 Australian Options</b> ); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 2 Australian Options</b> ); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 3 Australian Options</b> ); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 ( <b>Tranche 4 Australian Options</b> );
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share Placement at A\$0.25 – Approved by Shareholders on 29 July 2021 Issue of Unquoted ESOP Options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Dotz Nano Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>DORON ELDAR</b>
<b>Date of last notice</b>	<b>15 January 2020</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DORON ELDAR <RGO FAMILY A/C> (Director and Beneficiary)
<b>Date of change</b>	6 August 2021
<b>No. of securities held prior to change</b>	277,778 Ordinary Shares 92,593 Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021
<b>Class</b>	DTZ - Fully Paid Ordinary Shares Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021
<b>Number acquired</b>	Issue of Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 ( <b>Tranche 1 Australian Options</b> ); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 2 Australian Options</b> ); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 3 Australian Options</b> ); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 ( <b>Tranche 4 Australian Options</b> );

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<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	277,778 Ordinary Shares 92,593 Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021  Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 ( <b>Tranche 1 Australian Options</b> ); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 2 Australian Options</b> ); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 3 Australian Options</b> ); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 ( <b>Tranche 4 Australian Options</b> );
<b>Nature of change</b> <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 Unquoted ESOP Options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Dotz Nano Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Ian Pamensky</b>
<b>Date of last notice</b>	<b>25 September 2020</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lorian Pty Ltd <Pamensky Family A/C> (Director and Beneficiary)
<b>Date of change</b>	6 August 2021
<b>No. of securities held prior to change</b>	-
<b>Class</b>	-
<b>Number acquired</b>	Issue of Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 ( <b>Tranche 1 Australian Options</b> ); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 2 Australian Options</b> ); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 3 Australian Options</b> ); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 ( <b>Tranche 4 Australian Options</b> );

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<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Unquoted ESOP Options: (a) Tranche 1: 205,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 ( <b>Tranche 1 Australian Options</b> ); (b) Tranche 2: 250,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 2 Australian Options</b> ); (c) Tranche 3: 250,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 ( <b>Tranche 3 Australian Options</b> ); and (d) Tranche 4: 250,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 ( <b>Tranche 4 Australian Options</b> );
<b>Nature of change</b> <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 Unquoted ESOP Options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.



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