

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 | DORON ELDAR |
| Date of last notice | 6 August 2021 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | DORON ELDAR <RGO FAMILY A/C> (Director and Beneficiary) |
| Date of change | 20 December 2021 |
| No. of securities held prior to change | 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 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options); |
| Class | DTZ - Fully Paid Ordinary Shares Exercise of Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021 |

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| Number acquired | Exercise of 92,593 Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021 |
| Number disposed | Nil |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Exercise price of options was A\$0.09 (Total Cost \$8,333.37) |
| No. of securities held after change | 370,371 Ordinary Shares (ASX: DTZ) Unquoted ESOP Options: (e) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (f) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (g) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (h) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options); |
| 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> | Exercise of Unquoted 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.

| | |
|---------------------------|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |

+ See chapter 19 for defined terms.

| | |
|---|-----|
| 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

| | |
|---|-----|
| 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 |

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 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 | Ms Kerry Harpaz |
| Date of last notice | 2 September 2021 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Refer Below |
| Date of change | 20 December 2021 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| <p>No. of securities held prior to change</p> <p>Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz</p> <ul style="list-style-type: none"> • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD • Options held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Options held by KNH Investments (AUST) PTY Ltd | <p>8,832,678 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>6,738,675 Ordinary Shares</p> <p>100 Ordinary Shares</p> <p>10,000,000 UNL Opt @ \$0.09 exp 11/12/2021</p> <p>2,307,408 UNL Opt @ \$0.09 exp 11/12/2021</p> |
| <p>Class</p> | <p>DTZ – Ordinary Shares UNL Opt @ \$0.09 exp 11/12/2021</p> |
| <p>Number acquired</p> | <p>Exercise of:</p> <p>(a) 10,000,000 UNL Opt @ \$0.09 exp 11/12/2021</p> <p>(b) 2,307,408 UNL Opt @ \$0.09 exp 11/12/2021</p> |
| <p>Number disposed</p> | <p>Off-Market Trade:</p> <p>(a) 850,000 Ord Shares (ASX: DTZ)</p> <p>(b) 2,000,000 Ord Shares (ASX: DTZ)</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>Exercise of:</p> <p>(a) 10,000,000 UNL Opt @ \$0.09 exp 11/12/2021 – Total - \$900,000.00</p> <p>(b) 2,307,408 UNL Opt @ \$0.09 exp 11/12/2021 – Total - \$207,666.72</p> <p>Off-Market Trade:</p> <p>(a) 850,000 Ord Shares (ASX: DTZ) – Total Consideration \$297,500.00</p> <p>(b) 2,000,000 Ord Shares (ASX: DTZ) – Total consideration - \$600,000.00</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| | |
| <p>No. of securities held after change</p> <p>Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz</p> <ul style="list-style-type: none"> • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD • Shares held by KNH Investments (AUST) PTY Ltd | <p>18,832,678 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>3,888,675 Ordinary Shares</p> <p>100 Ordinary Shares</p> <p>2,307,408 Ordinary Shares</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Exercise of Options and Off-Market Trade</p> |

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 | Loan Agreement |
|---------------------------|----------------|

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| <p>Nature of interest</p> | <p>Pursuant to the Loan Agreement between Dotz Nano Limited (Company) and Marzameno Ltd (Marzameno), the Company agreed to provide the loan amount of up to A\$300,000 (excluding interest) to Marzameno for the purpose of funding the payment of the exercise of up to 1/3 of 10,000,000 Options (each with an exercise price of \$0.09 and exercisable on or before 11 December 2021) held by Marzameno.</p> <p>The loan is unsecured, accrues interest at 6% per annum, and must be repaid in full on 31 March 2022.</p> <p>Pursuant to the terms of the Loan Agreement, until all monies owing under the Loan Agreement are repaid in full, Marzameno must not dispose of any of 10,000,000 Ordinary Shares (issued pursuant to the exercise of 10,000,000 Options held by Marzameno) subject to certain exceptions (such as the Company providing consent).</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/A</p> |
| <p>Date of change</p> | <p>10 December 2021</p> |
| <p>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></p> | <p>N/A</p> |
| <p>Interest acquired</p> | <p>N/A</p> |
| <p>Interest disposed</p> | <p>N/A</p> |
| <p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p> | <p>Marzameno was provided with the A\$300,000 loan amount, which was used to fund the exercise of 1/3 of 10,000,000 Options held by Marzameno. On 20 December 2021, the Company issued 10,000,000 Ordinary Shares to Marzameno in respect to the exercise of the Options.</p> |
| <p>Interest after change</p> | <p>N/A</p> |

Part 3 – +Closed period

| | |
|---|--|
| <p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p> | |
|---|--|

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.