

## 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

<b>Name of entity: dorsaVi Ltd</b>
<b>ABN: 15 129 742 409</b>

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>	Andrew James Ronchi
<b>Date of last notice</b>	9 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	AR BSM Pty Ltd as trustee for the AR BSM Trust (an entity controlled by Andrew Ronchi) and Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund (Andrew Ronchi has a beneficial interest in this SMSF)
<b>Date of change</b>	1 July 2022
<b>No. of securities held prior to change</b>	<b>Direct holdings:</b> 5,675,171 Shares (quoted)  <b>Indirect holdings:</b> <ul style="list-style-type: none"><li>AR BSM Pty Ltd as trustee for the AR BSM Trust: 7,021,814 Shares (quoted)</li><li>Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 4,611,904 Shares (quoted)</li></ul>

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+ See chapter 19 for defined terms.

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<b>Class issued</b>	Shares (quoted)
<b>Number of Shares issued</b>	2,606,767 Shares (quoted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average purchase price \$0.016496 per share Total consideration in lieu of remuneration \$43,000
<b>No. of securities held after change</b>	<b>Direct holdings:</b> 5,675,171 Shares (quoted)  <b>Indirect holdings:</b> <ul style="list-style-type: none"> <li>AR BSM Pty Ltd as trustee for the AR BSM Trust: 7,021,814 Shares (quoted)</li> <li>Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 7,218,671 Shares (quoted)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of cash entitlements to Dr Ronchi's nominated entity being Dr Ronchi's superannuation fund, Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund, in accordance with shareholder approval granted at the Annual General Meeting of the Company held on 26 November 2021.

#### 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

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Brendan Case**  
**Company Secretary**  
**1 July 2022**

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<sup>+</sup> See chapter 19 for defined terms.