Rule 3.19A.2

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: DUBBER CORPORATION LIMITED	
ACN: 089 145 424	

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	Peter Pawlowitsch
Date of last notice	7 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.	(1) Vault (WA) Pty Ltd ATF Vault Trust (Beneficiary) (2) Haven Super Pty Ltd <Haven Super A/C> (Director / beneficiary) (3) Mosch Pty Ltd (Director / shareholder)
Date of change	23 December 2022
No. of securities held prior to change	2,379,987 ordinary shares (1) 75,000 ordinary shares (2) 2,509,524 ordinary shares (3) 808,851 LTI ZEPOs (1) 808, 851 ZEPOs expiring 30 June 2025 (1)
Class	a) ZEPOs expiring 30 June 2025 (1) b) Ordinary Shares (1)
Number acquired	404,426 ordinary shares (1)
Number disposed	404,426 unlisted ZEPOs (1)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	2,784,413 ordinary shares (1) 75,000 ordinary shares (2) 2,509,524 ordinary shares (3) 808,851 LTI ZEPOs (1) 404,425 ZEPOs expiring 30 June 2025 (1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of ZEPOs expiring 30 June 2025 (1)

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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.