

## 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>	Ms Caroline Ann Elliott
<b>Date of last notice</b>	5 January 2023

#### 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.	Evinby Pty Ltd ATF The Lorrol Family Trust (Evinby Pty Ltd is an entity controlled by Ms Elliott and Ms Elliott is a beneficiary of The Lorrol Family Trust)
<b>Date of change</b>	3 April 2023
<b>No. of securities held prior to change</b> <b>Direct holding:</b>  <b>Indirect holding:</b> Evinby Pty Ltd ATF The Lorrol Family Trust	8,457,773 Options (not quoted)  501,543 Shares (quoted)
<b>Class issued</b>	Options (not quoted)
<b>Number of securities issued</b>	733,334

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As approved by shareholders, the number of options issued was determined by dividing the fees owing to Ms Elliott for the period 1 January 2023 to 31 March 2023 (\$11,00.01) by the closing price of the Company's ordinary shares trading on ASX ending on the last trading day of this relevant period (\$0.015).
<b>No. of securities held after change</b> <b>Direct holding:</b>  <b>Indirect holding:</b> Evinby Pty Ltd ATF The Lorrol Family Trust	9,191,107 Options (not quoted)  501,543 Shares (quoted)
<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	Grant of Options pursuant to shareholder approval granted at the Annual General Meeting held on 17 November 2022. The exercise price of the Options upon vesting is \$0.019.

#### 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> 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

+ See chapter 19 for defined terms.

<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**  
**4 April 2023**

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