# Appendix 3Y

Rule 3.19A.2

# **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	30 December 2022

#### 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.	GO RND PTY LTD <rgo a="" c="" family=""> (Director and Beneficiary)*</rgo>	
Date of change	16 June 2023	
No. of securities held prior to change	1,985,371* Ordinary Shares (ASX: DTZ) Unquoted ESOP Options:	
	<ul> <li>(a) Tranche 1: Nil unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options);</li> <li>(b) Tranche 2: Nil unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options);</li> <li>(c) Tranche 3: Nil unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and</li> <li>(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);</li> </ul>	
Class	* Updated for on-market purchase 19 October 2022 ASX: DTZ - Fully Paid Ordinary Shares	
Number acquired	5,000 Fully Paid Ordinary Shares (ASX: DTZ)	

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Total Cost \$1,225 (excluding brokerage)
No. of securities held after change	<ul> <li>1,990,371 Ordinary Shares (ASX: DTZ)</li> <li>Unquoted ESOP Options:</li> <li>(a) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

### 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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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