

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

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|------------------------------------|
| Name of entity: dorsaVi Ltd |
| ABN: 15 129 742 409 |

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.

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|----------------------------|---------------------|
| Name of Director | Andrew James Ronchi |
| Date of last notice | 31 August 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.

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|--|---|
| Direct or indirect interest | Direct and indirect |
| Nature of indirect interest (including registered holder) 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) |
| Date of change | 3 July 2023 |
| No. of securities held prior to change | Direct holdings: 6,148,102 Shares (quoted) Indirect holdings: <ul style="list-style-type: none">AR BSM Pty Ltd as trustee for the AR BSM Trust: 7,606,965 Shares (quoted)Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 7,761,627 Shares (quoted) |

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|---|---|
| Class issued | Shares (quoted) |
| Number of Shares issued | 3,450,705 Shares (quoted) *In addition, there was a transfer of 3,700,000 shares with no change in beneficial ownership, from Direct holdings (Andrew James Ronchi) to Indirect holdings (Tanarny Super Fund Pty Ltd) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Average purchase price \$0.012461 per share Total consideration in lieu of remuneration \$43,000 |
| No. of securities held after change | Direct holdings: 2,448,102 Shares (quoted) Indirect holdings: <ul style="list-style-type: none"> AR BSM Pty Ltd as trustee for the AR BSM Trust: 7,606,965 Shares (quoted) Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 14,912,332 Shares (quoted) |
| Nature of change 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 17 November 2022. |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |

+ See chapter 19 for defined terms.

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|--|-----|
| 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

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

Brendan Case
Company Secretary
5 July 2023

⁺ See chapter 19 for defined terms.