

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 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	Ms Kerry Harpaz
Date of last notice	14 April 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.	Refer Below
Date of change	31 August and 1 September 2023

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change <ul style="list-style-type: none"> • Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD • Shares held by KNH Investments (AUST) PTY Ltd 	18,832,678 Ordinary Shares 2,500,000 Ordinary Shares 3,712,708 Ordinary Shares 100 Ordinary Shares 2,307,408 Ordinary Shares* <i>* Off Market Transfer to Marzameno Ltd on 17 May 2023 – 2,307,408 Ordinary Shares.</i>
Class	DTZ – Ordinary Shares
Number acquired	On-Market Trades: <ul style="list-style-type: none"> • 5,225 Ordinary Shares
Number disposed	On-Market Trades: <ul style="list-style-type: none"> • (5,225) Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On-Market Trades: <ul style="list-style-type: none"> • N/A – Acquisition and Disposal at roughly the same price of between \$0.19 and \$0.20 per Ordinary Share (ASX: DTZ)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change <ul style="list-style-type: none"> • Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD • Shares held by KNH Investments (AUST) PTY Ltd 	<p>20,689,882 Ordinary Shares*</p> <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p> <p>-</p> <p><i>* Includes 2,307,408 Ordinary Shares transferred from KNH Investments (Aust) Pty Ltd - Off Market Transfer to Marzameno Ltd on 17 May 2023</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Sale of Ordinary Shares in Error and Re-Purchase of Ordinary Shares Sold - On-Market Trades.</p> <p>Off Market Transfer between entities associated with the Director.</p>

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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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.