

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Dubber Corporation Limited
<b>ABN</b>	64 089 145 424

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.

<b>Name of director</b>	GERARD JOSEPH BONGIORNO
<b>Date of last notice</b>	3 August 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect (3) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Bongiorno Consulting Pty Ltd <GF Family A/C> (Director/Shareholder/Beneficiary) (2) Anbaume Pty Ltd <The GF Family A/C> (Director/Shareholder/Beneficiary) (3) Gerflick Super Fund Pty Ltd <Gerflick Super Fund A/C> (Director/Shareholder/Beneficiary)
<b>Date of change</b>	(1.1) (a) 3 October 2023 (1.1) (b) 4 October 2023 (1.2) 3 October 2023 (1.3) N/A (2) N/A (3) N/A
<b>No. of securities held prior to change</b>	(1.1) 4,612 - Ordinary Fully Paid Shares (1.2) 51,641 - Employee Share Options ESOP (ZEPOs) (1.3) 300,000 Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) 571,444 - Ordinary Fully Paid Shares (3) 220,667 - Ordinary Fully Paid Shares

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	(1.1) Ordinary Fully Paid Shares (1.2) Employee Share Options ESOP (ZEPOs) (1.3) Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024)P (2) Ordinary Fully Paid Shares (3) Ordinary Fully Paid Shares
<b>Number acquired</b>	(1.1) (a) 51,641 Ordinary Fully Paid Shares (1.1) (b) 357,143 Ordinary Fully Paid Shares (1.2) NIL (1.3) NIL (2) NIL (3) NIL
<b>Number disposed</b>	(1.1) (a) NIL (1.1) (b) NIL (1.2) (51,641) Employee Share Options ESOP (ZEPOs) (1.3) NIL (2) NIL (3) NIL
<b>Value/Consideration</b>	(1.1) (a) \$0.00 - Employee Share Options ESOP (ZEPOs) (1.1) (b) \$0.14 per Ordinary Fully Paid Share (in total \$50,000.02) (1.2) \$0.00 - Employee Share Options ESOP (ZEPOs) (1.3) NIL (2) NIL (3) NIL
<b>No. of securities held after change</b>	(1.1) 413,396 - Ordinary Fully Paid Shares (1.2) NIL - Employee Share Options ESOP (ZEPOs) (1.3) 300,000 Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) 571,444 - Ordinary Fully Paid Shares (3) 220,667 - Ordinary Fully Paid Shares

<b>Nature of change</b>	(1.1) (a) Exercise of Employee Share Options ESOP (ZEPOs)  (1.1) (b) Placement as approved by shareholders on 6 September 2023  (1.2) Exercise of Employee Share Options ESOP (ZEPOs)  (1.3) N/A  (2) N/A  (3) N/A
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## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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>	NO
<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

<sup>+</sup> See [chapter 19](#) for defined terms.