

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

Name of entity	Dubber Corporation Limited
ABN	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.

Name of director	PETER EDWARD PAWLOWITSCH
Date of last notice	27 September 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.

Direct or indirect interest	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Vault (WA) Pty Ltd ATF Vault Trust (Beneficiary) (2) Mosch Pty Ltd (Director / Shareholder) (3) Haven Super Pty Ltd <Haven Super Fund A/C> (Director/Beneficiary)
Date of change	(1.1) 3 October 2023 (1.2) 3 October 2023 (1.3) 3 October 2023 (2) N/A (3) 4 October 2023
No. of securities held prior to change	(1.1) 2,784,413 - Ordinary Fully Paid Shares (1.2) 404,426 - Employee Share Options ESOP (ZEPOs) (1.3) 404,425 - Employee Share Options ESOP (ZEPOs expiring 30 June 2025) (2) 2,509,524 - Ordinary Fully Paid Shares (3) 75,000 - Ordinary Fully Paid Shares

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1.1) Ordinary Fully Paid Shares</p> <p>(1.2) Employee Share Options ESOP (ZEPOs)</p> <p>(1.3) Employee Share Options ESOP (ZEPOs expiring 30 June 2025)</p> <p>(2) Ordinary Fully Paid Shares</p> <p>(3) Ordinary Fully Paid Shares</p>
Number acquired	<p>(1.1) 808,851 - Ordinary Fully Paid Shares</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(2) NIL</p> <p>(3) 1,428,571 - Ordinary Fully Paid Shares</p>
Number disposed	<p>(1.1) NIL</p> <p>(1.2) (404,426) - Employee Share Options ESOP (ZEPOs)</p> <p>(1.3) (404,425) - Employee Share Options ESOP (ZEPOs expiring 30 June 2025)</p> <p>(2) NIL</p> <p>(3) NIL</p>
Value/Consideration	<p>(1.1) \$0.00 - Ordinary Fully Paid Shares</p> <p>(1.2) \$0.00 - Employee Share Options ESOP (ZEPOs)</p> <p>(1.3) \$0.00 - Employee Share Options ESOP (ZEPOs expiring 30 June 2025)</p> <p>(2) N/A</p> <p>(3) \$0.14 per Ordinary Fully Paid Shares (or \$199,999.94 in total)</p>
No. of securities held after change	<p>(1.1) 3,593,264 - Ordinary Fully Paid Shares</p> <p>(1.2) NIL - Employee Share Options ESOP (ZEPOs)</p> <p>(1.3) NIL - Employee Share Options ESOP (ZEPOs expiring 30 June 2025)</p> <p>(2) 2,509,524 - Ordinary Fully Paid Shares</p> <p>(3) 1,503,571 - Ordinary Fully Paid Shares</p>
Nature of change	<p>(1.1) Exercise of Employee Share Options ESOP (ZEPOs and ZEPOs expiring 30 June 2025)</p> <p>(1.2) Exercise of Employee Share Options ESOP (ZEPOs)</p> <p>(1.3) Exercise of Employee Share Options ESOP (ZEPOs expiring 30 June 2025)</p> <p>(2) N/A</p> <p>(3) Placement as approved by shareholders on 6 September 2023</p>

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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