

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	STEPHEN VINCENT MCGOVERN
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) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) Steve McGovern Nominees Pty Ltd (Director/Shareholder) (2) N/A (3) 4Sight Nominees Pty Ltd (Director/Shareholder)
Date of change	(1.1) 3 October 2023 (1.2) 3 October 2023 (2) 4 October 2023 (3) N/A
No. of securities held prior to change	(1.1) 6,605,038 - Ordinary Fully Paid Shares (1.2) 1,545,108 - Employee Share Options ESOP (2) 1,802,632 - Ordinary Fully Paid Shares (3) 1,428,572 - Ordinary Fully Paid Shares
Class	(1.1) Ordinary Fully Paid Shares (1.2) Employee Share Options ESOP (2) Ordinary Fully Paid Shares (3) Ordinary Fully Paid Shares

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

Number acquired	(1.1) 1,535,108 - Ordinary Fully Paid Shares (1.2) NIL (2) 1,428,571 - Ordinary Fully Paid Shares (3) NIL
Number disposed	(1.1) NIL (1.2) (1,545,108) - Employee Share Options ESOP (2) NIL (3) NIL
Value/Consideration	(1.1) \$0.00 - Ordinary Fully Paid Shares (1.2) \$0.00 - Employee Share Options ESOP (2) \$0.14 per Ordinary Fully Paid Share (or \$199,999.94 in total) (3) N/A
No. of securities held after change	(1.1) 8,140,146 - Ordinary Fully Paid Shares (1.2) NIL - Employee Share Options ESOP (2) 3,231,203 - Ordinary Fully Paid Shares (3) 1,428,572 - Ordinary Fully Paid Shares
Nature of change	(1.1) 1,535,108 Exercise of Employee Share Options ESOP (1.2) (1,535,108) Exercise of Employee Share Options ESOP and (10,000) Employee Share Options Lapsed (2) Placement as approved by shareholders on 6 September 2023 (3) N/A

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

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

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

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