

# 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>	Neil Wilson
<b>Date of last notice</b>	15 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	CHARTERX PTY LTD (Officeholder and shareholder)
<b>Date of change</b>	(a) 13 December 2023 (b) 13 December 2023 (c) 13 December 2023 (d) 13 December 2023 (e) 13 December 2023 (f) 13 December 2023
<b>No. of securities held prior to change</b>	NIL - Employee Share Options ESOP

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

<b>Class</b>	<p>(a) Employee Share Options ESOP (ZEPOs vesting 15 Feb 2024)</p> <p>(b) Employee Share Options ESOP (ZEPOs vesting 15 Feb 2025)</p> <p>(c) Employee Share Options ESOP (ZEPOs vesting 15 Feb 2026)</p> <p>(d) Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$0.75)</p> <p>(e) Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.00)</p> <p>(f) Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.50)</p>
<b>Number acquired</b>	<p>(a) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2024)</p> <p>(b) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2025)</p> <p>(c) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2026)</p> <p>(d) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$0.75)</p> <p>(e) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.00)</p> <p>(f) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.50)</p>
<b>Number disposed</b>	<p>(a) NIL</p> <p>(b) NIL</p> <p>(c) NIL</p> <p>(d) NIL</p> <p>(e) NIL</p> <p>(f) NIL</p>
<b>Value/Consideration</b>	<p>(a) \$N/A</p> <p>(b) \$N/A</p> <p>(c) \$N/A</p> <p>(d) \$N/A</p> <p>(e) \$N/A</p> <p>(f) \$N/A</p>

<b>No. of securities held after change</b>	<p>(a) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2024)</p> <p>(b) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2025)</p> <p>(c) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2026)</p> <p>(d) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$0.75)</p> <p>(e) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.00)</p> <p>(f) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.50)</p>
<b>Nature of change</b>	<p>(a) Employee Plan - Options Allotment approved by shareholders on 29 November 2023</p> <p>(b) Employee Plan - Options Allotment approved by shareholders on 29 November 2023</p> <p>(c) Employee Plan - Options Allotment approved by shareholders on 29 November 2023</p> <p>(d) Employee Plan - Options Allotment approved by shareholders on 29 November 2023</p> <p>(e) Employee Plan - Options Allotment approved by shareholders on 29 November 2023</p> <p>(f) Employee Plan - Options Allotment approved by shareholders on 29 November 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.

<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

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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