

ASX TO CROSS RELEASE: DUB

2 February 2024

BY ASX ONLINE - 5 pages

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder Dubber Corporation Ltd [ASX:DUB]

Following is a Form 604 Notice of change of interests of substantial holder dated 2 February 2024 in accordance with section 671B of the Corporations Act 2001 (Cth).

Yours sincerely,

CRAIG SMITH ACIS, CPA

Secretary

Form **604**

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To:	company name/scheme	DUBBER CORPORATION LIMITED
	ARBN:	64 089 145 424

1. Details of substantial holder

Name	THORNEY TECHNOLOGIES LTD and each of the associate entities listed in the attached Annexure 'A' to this notice.	
ACN (if applicable)	096 782 188	

There was a change in the interests of the substantial holder on 01-Feb-24

The previous notice was given to the company on 22-Sep-23

The previous notice was dated <u>22-Sep-23</u>

2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class	of Securities	Previous Notice		Present Notice	
		Person's votes	Voting power	Person's votes	Voting power
Ordina	ary shares	41,987,631	11.14%	56,234,750	14.37%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
04-Oct-23	Waislitz Family Foundation	Market sale	\$Nil	405,715 ordinary shares	405,715
13-Oct-23	Jasforce Pty Ltd	Market purchase	\$Nil	205,714 ordinary shares	205,714
14-Dec-23	Jasforce Pty Ltd	Market purchase	\$Nil	400,000 ordinary shares	400,000
18-Dec-23	Jasforce Pty Ltd	Market purchase	\$Nil	206,475 ordinary shares	206,475
19-Dec-23	Jasforce Pty Ltd	Market purchase	\$Nil	15,926 ordinary shares	15,926
20-Dec-23	Tiga Trading Pty Ltd (Tiga Trading) and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Market purchase	\$Nil	359,960 ordinary shares	359,960
	Jasforce Pty Ltd		\$Nil	277,599 ordinary shares	277,599
21-Dec-23	TIGA Trading Pty Ltd	Market purchase	\$Nil	20,102 ordinary shares	20,102
22-Dec-23	TIGA Trading Pty Ltd	Market purchase	\$Nil	86,894 ordinary shares	86,894
28-Dec-23	TIGA Trading Pty Ltd	Market purchase	\$Nil	443,044 ordinary shares	443,044
29-Dec-23	TIGA Trading Pty Ltd	Market purchase	\$Nil	45,790 ordinary shares	45,790
02-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	44,210 ordinary shares	44,210

3. Changes in relevant interests continued

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
03-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	284,251 ordinary shares	284,251
04-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	905,425 ordinary shares	905,425
05-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	759,314 ordinary shares	759,314
08-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	151,010 ordinary shares	151,010
09-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	24,334 ordinary shares	24,334
10-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	31,413 ordinary shares	31,413
11-Jan-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	144,253 ordinary shares	144,253
31-Jan-24	TIGA Trading Pty Ltd	Market purebase	\$Nil	207,856 ordinary shares	207,856
31-Jan-24	Thorney Technologies Ltd	Market purchase	\$4,177.43	31,059 ordinary shares	31,059
01-Feb-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	3,511,705 ordinary shares	3,511,705
02-Feb-24	TIGA Trading Pty Ltd	Market purchase	\$Nil	6,000,000 ordinary shares	6,000,000
02-Feb-24	Jasforce Pty Ltd	Market purchase	\$Nil	496,500 ordinary shares	496,500

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Number and class of securities	Person's votes
Thorney Technologies Ltd	Technologies Nominees Technologies		Thorney Technologies Ltd has a relevant interest under section 608(1)(b) of the Corporations Act 2001 (Cth) (the <i>Act</i>) as it is the beneficial holder of those shares.	5,618,727 ordinary shares	5,618,727
Thorney Investment Group	UBS Nominees	Thorney Technologies Ltd	Thorney Investment Group is taken to have a relevant interest as it has the capacity to determine the outcome of decisions about the financial and operating policies of Thorney Technologies Ltd.	5,618,727 ordinary shares	5,618,727
Стоир	Pty Ltd	TIGA Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the <i>Act</i> to have a relevant interest as it holds all the issued capital in Tiga Trading.	47,619,523 ordinary shares	47,619,523
Jasforce Pty Ltd (Jasforce)	Jasforce	Jasforce	Jasforce has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	2,996,500 ordinary shares	2,996,500
	UBS Nominees Pty Ltd	Thorney Technologies Ltd	Each of the entities listed in the adjacent column (and in Annexure "A") are 'associates' pursuant to section 12(2)(a)(iii) of the <i>Act</i> by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the <i>Act</i> , has the capacity to determine	5,618,727 ordinary shares	5,618,727
Mr Alex Waislitz		TIGA Trading Pty Ltd		47,619,523 ordinary shares	47,619,523
	Jasforce	Jasforce	the outcome of decisions about the financial and operating policies of each of those entities.	2,996,500 ordinary shares	2,996,500

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Thorney Technologies Ltd, ACN 096 782 188	Level 45, 55 Collins Street, Melbourne 3000	
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 55 Collins Street, Melbourne 3000	
Thorney Investment Group	See Annexure 'A' to this notice	
Each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice	
Jasforce Pty Ltd, ACN 017 167 713	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121	
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 45, 55 Collins Street, Melbourne 3000	
Alex Waislitz	Level 45, 55 Collins Street, Melbourne 3000	

Signature

Print name _ Sign here

CRAIG SMITH

Capacity SECRETARY

Date 2 February 2024

ANNEXURE 'A'

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 2 February 2024.

CRAIG SMITH

Secretary

SUBSTANTIAL HOLDERS - ENTITY DETAILS

Associated Entities	Address
Thorney Investment Group	
Jamahjo Pty Ltd, ACN 117 488 696 as trustee for the Halex Family Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 45, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 45, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 45, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 45, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 45, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 45, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 45, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 45, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 45, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 45, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 45, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 55 Collins Street, Melbourne 3000
Other associates	
Early Force Pty Ltd, ACN 103 134 363 as trustee for the Alex Waislitz Property Investment Trust	Level 45, 55 Collins Street, Melbourne 3000
Jamah Investments Pty Ltd, ACN 093 388 928 as trustee for the Jamah Investment Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thorney Opportunities Ltd, ACN 080 167 264	Level 45, 55 Collins Street, Melbourne 3000
Thorney Technologies Ltd, ACN 096 782 188	Level 45, 55 Collins Street, Melbourne 3000
58 Jarque Pty Ltd, ACN 617 756 377	Level 45, 55 Collins Street, Melbourne 3000
Two Towers Pty Ltd, ACN 134 730 546	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Urban Land Nominees Pty Ltd, ACN 004 753 066	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Coastal Estates Proprietary Limited, ACN 004 481 154	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 45, 55 Collins Street, Melbourne 3000