

12 February 2024

Correction to Notice of Meeting

Dotz Nano Limited (ASX: **DTZ**, **Dotz** or the **Company**) refers to the Notice of Meeting that was issued on 6 February 2024 and announced to the ASX on the same day.

The Company advises that an incorrect date was included in the following paragraph on page 5 of the notice, under the heading "Explanatory Statement":

"The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Extraordinary General Meeting are those who are registered Shareholders at 7:00PM (AEDT) on Saturday, 3 February 2024."

The paragraph should be read as follows:

"The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Extraordinary General Meeting are those who are registered Shareholders at 3:00PM (AEDT) on Sunday, 10 March 2024."

The meeting is scheduled for Tuesday, 12 March 2024 at 3:00pm (AEDT), as stated in the Notice of Meeting sent to shareholders.

-ENDS-

This announcement has been authorised for release by the Board of Dotz Nano Limited.

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About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a nanotechnology company developing innovative climate and industrial nano-technologies.

The Company's primary focus is centered around ground-breaking carbon dioxide (CO₂) management technologies leading towards carbon-neutral future. The company's proprietary carbon-based solid sorbent, offering an efficient and sustainable approach, facilitating industrial deep decarbonization.

To learn more about Dotz, please visit the website via the following link: www.dotz.tech.

