

**8 April 2024**

## **Date of AGM & Closing Date for Director Nominations**

Dotz Nano Limited (**ASX: DTZ, OTC: DTZNY**) (“Dotz” or “Company”), advises that, in accordance with ASX Listing Rule 3.13.1, the date of its 2024 Annual General Meeting (AGM) will be Friday, 31 May 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided later this month. The AGM will be conducted virtually and the notice will contain the relevant details for shareholders to attend and vote on the resolutions.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 12 April 2024. Any nominations must be received in writing no later than 5:00pm (AEST) on this date at the Company’s registered office.

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

For further information, please contact:

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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 (CO<sub>2</sub>) 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](http://www.dotz.tech)