

19 April 2024

Change of Auditor

Dotz Nano Limited (**ASX: DTZ, OTC: DTZNY**) (“Dotz” or “Company”) advises that, in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (“BDO Audit”) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (“BDO WA”) and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2011 (“the Act”).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s next Annual General Meeting to confirm the appointment of the Company’s auditor.

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 (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