



ASX Announcement  
ASX: DUB

30 September 2024

## Appendix 3Y – Change of Director’s Interest Notice

Dubber Corporation Limited [ASX:DUB] (**Company or Dubber**) attaches an Appendix 3Y ‘Change of Director Interest Notice for Ms Sarah Diamond (**Appendix 3Y**)’.

In preparing the Annual Report, it has come to the attention of the Company that the lapsing of 600,000 options on 15 August 2024 (“Unlisted Options”) had not been updated at the time through the lodgement of an Appendix 3Y ‘Change of Director Interest Notice’.

All required disclosures relating to the change in securities were made in other required ASX disclosures such as an Appendix 3H released on 19 August 2024.

The Company advises:

1. The noted lapsing of the Unlisted Options has been included in the attached Appendix 3Y, and therefore lodged late due to the Administrative Oversight by the Company;
2. The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B;
3. The Company has in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B. These procedures have been reinforced to ensure future compliance and reporting as required under the Listing Rules; and
4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

The Company advises that the Appendix 3Y that follows reflects Ms Diamond’s current holding in the Company.

This announcement has been approved for release to ASX by the Board of Directors.

### About Dubber

Dubber enables Communications Service Providers to unlock the potential of the network for their customers - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is a market leader in conversational intelligence and unified conversational recording - embedded at the heart of over 225 Communications Service Provider networks and services.

For more information, please visit Dubber on [www.dubber.net](http://www.dubber.net) or contact:

#### Investors

Simon Hinsley  
[simon.hinsley@dubber.net](mailto:simon.hinsley@dubber.net)  
+61 (0) 401 809 653

#### Media

Terry Alberstein  
[terry@navigatecommunication.com.au](mailto:terry@navigatecommunication.com.au)  
+61 (0) 458 484 921



DUBBER CORPORATION LIMITED | ABN 64 089 145 424  
L5-7, 2 Russell Street, Melbourne VIC 3000 Australia

# 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>    | SARAH DIAMOND     |
| <b>Date of last notice</b> | 27 September 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>                               | (1) Indirect<br>(2) Direct  |
| <b>Nature of indirect interest (including registered holder)</b> | (1) Peter Diamond (Spouse)<br>(2) N/A   |
| <b>Date of change</b>  | (1) 15 August 2024<br>(2) N/A   |
| <b>No. of securities held prior to change</b>                    | (1) 600,000 - Employee Share Options ESOP (Exercisable at \$1.75, expiring 31 July 2024)<br>(2) 96,988 - ORDINARY FULLY PAID SHARES |
| <b>Class</b>   | (1) Employee Share Options ESOP (Exercisable at \$1.75, expiring 31 July 2024)<br>(2) ORDINARY FULLY PAID SHARES                    |
| <b>Number acquired</b>   | (1) NIL<br>(2) NIL  |
| <b>Number disposed</b>   | (1) (600,000) - Employee Share Options ESOP (Exercisable at \$1.75, expiring 31 July 2024)<br>(2) NIL                               |
| <b>Value/Consideration</b>                                       | (1) NIL Lapsed - Employee Share Options ESOP (Exercisable at \$1.75, expiring 31 July 2024)<br>(2) N/A                              |

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

|  |  |
|--|--|
| <b>No. of securities held after change</b> | (1) NIL - Employee Share Options ESOP<br>(Exercisable at \$1.75, expiring 31 July 2024)<br><br>(2) 96,988 - ORDINARY FULLY PAID SHARES |
| <b>Nature of change</b>                    | (1) Employee Plan - Options Cancelled / Lapsed<br><br>(2) N/A  |

## 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

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | NO  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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