

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Dotz Nano Limited
ABN 71 125 264 575

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.

Name of Director	Ms Kerry Harpaz
Date of last notice	6 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Below
Date of change	14 November 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change <ul style="list-style-type: none"> • Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz • Shares held by Mr Natanel Harpaz my husband • Shares held by KNH INVESTMENTS (AUST) PTY LTD 	<p>20,689,882 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p>
Class	Ordinary Shares and Options
Number acquired	<p>1,000,000 Ordinary Shares (Placement)</p> <p>1,000,000 Options (Placement)</p> <p>1,500,000 Options</p>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Ordinary Shares - \$0.10 per share</p> <p>Options - Nil</p>

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No. of securities held after change <ul style="list-style-type: none"> Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD <DRP A/C> for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz Shares held by Mr Natanel Harpaz my husband Shares held by KNH INVESTMENTS (AUST) PTY LTD 	<ul style="list-style-type: none"> 21,689,882 Ordinary Shares 1,000,000 Options exercise price \$0.16 expiring 2 August 2026. 1,500,000 Options exercise price \$0.190 –50% vesting 19 July 2025, 50% vesting 19 July 2026. <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of ordinary shares and options under the Placement.</p> <p>Issue of options as approved by shareholders at the EGM dated 26 September 2024.</p>

Part 2 – Change of director's 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.