Rule 3.19A.2

# **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 30/9/2001.

Name of entity	dorsaVi Ltd
ABN	15 129 742 409

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	Gernot Abl
Date of last notice	15 March 2024

#### 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.	KG Venture Holdings Pty Ltd < KG Venture Holdings A/C> (Mr Abl is a Director and shareholder)	
Date of change	15 November 2024	
No. of securities held prior to change	-	
Class	Shares (quoted) Unlisted Options expiring 15 November 2027 exercise price \$0.02	
Number acquired	6,165,276 Shares (quoted) 4,545,454 Unlisted Options expiring 15 November 2027 exercise price \$0.02	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	4,545,454 Shares issued for \$0.011 per share. Options are free attaching options to placement shares issued for nil consideration. 1,619,821 Shares issued for \$0.0117 per share	
No. of securities held after change	6,165,276 Shares (quoted) 4,545,454 Unlisted Options expiring 15 November 2027 exercise price \$0.02	

<sup>+</sup> See chapter 19 for defined terms.

#### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **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 30/9/2001.

Name of entity	dorsaVi Ltd
ABN	15 129 742 409

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	Andrew James Ronchi
Date of last notice	14 June 2024

#### 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	Direct and Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	AR BSM Pty Ltd as trustee for the AR BSM Trust (an entity controlled by Andrew Ronchi) and Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund (Andrew Ronchi has a beneficial interest in this SMSF)	
Date of change	15 November 2024	
No. of securities held prior to change	Direct holdings: 2,448,102 Shares (quoted)  Indirect holdings:  AR BSM Pty Ltd as trustee for the AR BSM Trust: 8,706,965 Shares (quoted) and 1,000,000 Performance Rights  Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 14,912,332 Shares (quoted)	
Class	Shares (quoted) Unlisted Options expiring 15 November 2027 exercise price \$0.02	
Number acquired	7,681,924 Shares (quoted) 3,636,363 Unlisted Options expiring 15 November 2027 exercise price \$0.02	
Number disposed	-	

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,636,363 Shares issued for \$0.011 per share. Options are free attaching options to placement shares issued for nil consideration. 4,045,561 Shares issued for \$0.0117 per share
No. of securities held after change	Direct holdings: 2,448,102 Shares (quoted)  Indirect holdings:  • AR BSM Pty Ltd as trustee for the AR BSM Trust: 8,706,965 Shares (quoted) and 1,000,000 Performance Rights Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 22,594,257 Shares (quoted) and 3,636,363 Unlisted Options expiring 15 November 2027 exercise price \$0.02
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,636,363 Shares and 3,636,363 unlisted options issued pursuant to participation in placement following receipt of Shareholder approval at the Company's 16 October 2024 Extraordinary General Meeting. 4,045,561 Shares issued in lieu of accrued director's fees following receipt of Shareholder approval at the Company's 16 October 2024 Extraordinary General Meeting.

### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

## Part $3 - {}^{+}Closed$ period

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

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **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 30/9/2001.

Name of entity	dorsaVi Ltd
ABN	15 129 742 409

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	Dr Michael Winlo
Date of last notice	31 October 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	
Date of change	15 November 2024	
No. of securities held prior to change	-	
Class	Shares (quoted) Unlisted Options expiring 15 November 2027 exercise price \$0.02	
Number acquired	3,251,940 Shares (quoted) 454,545 Unlisted Options expiring 15 November 2027 exercise price \$0.02	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	454,545 Shares issued for \$0.011 per share. Options are free attaching options to placement shares issued for nil consideration. 2,797,394 Shares issued for \$0.0117 per share	
No. of securities held after change	3,251,940 Shares (quoted) 454,545 Unlisted Options expiring 15 November 2027 exercise price \$0.02	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	454,545 Shares and 454,545 unlisted options issued pursuant to participation in placement following receipt of Shareholder approval at the Company's 16 October 2024 Extraordinary General Meeting. 2,797,394 Shares issued in lieu of accrued director's fees following receipt of Shareholder approval at the Company's 16 October 2024 Extraordinary General Meeting.
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### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

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

<sup>+</sup> See chapter 19 for defined terms.