

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>DW8 LIMITED</b>
<b>ABN</b>	<b>59 086 435 136</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dean Taylor
<b>Date of last notice</b>	28 September 2022
<b>Date that director ceased to be director</b>	10 October 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
1. Whodeanie Pty Ltd <Taylor Family Trust>, a company Mr Taylor has a relevant interest in.	1. 138,818,182 fully paid ordinary shares
2. Whodeanie Pty Ltd <Taylor Super No2 Fund A/C>, a company Mr Taylor has a relevant interest in.	1. 909,091 Unquoted Options
	1. 8,000,000 Class B Incentive Options
	2. 55,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Invitation Letter to participate in the Company's Employee Securities Incentive Plan, subject to shareholder approval at the next Shareholder meeting.
<b>Nature of interest</b>	Performance Rights
<b>Name of registered holder (if issued securities)</b>	Securities yet to be issued.
<b>No. and class of securities to which interest relates</b>	1,370,145 Performance Rights that have a vesting date of 30 September 2022, 1,370,145 Performance Rights that have a vesting date of 15 January 2023,* 1,370,145 Performance Rights that have a vesting date of 15 July 2023.*  * Performance Rights not capable of vesting and therefore will not be put to shareholders for approval.

Date of notice: 12 October 2022

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+ See chapter 19 for defined terms.