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 30/09/01 Amended 01/01/11

Name of entity	DC Two Limited
ABN	30 155 473 304

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	Mr Blake Burton
Date of last notice	13 May 2022

#### 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.	Burton Capital Holdings Pty Ltd <burton a="" c="" investment="">, of which Mr Burton is a director and beneficiary.</burton>	
Date of change	<ol> <li>21 March 2023</li> <li>22 March 2023</li> <li>23 March 2023</li> </ol>	
No. of securities held prior to change	Burton Capital Holdings Pty Ltd <burton a="" c="" investment="">  708,333 fully paid ordinary shares.  1,000,000 unlisted options exercisable at \$0.25 per option, on or before 6 November 2024  166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023.</burton>	
Class	Fully paid ordinary shares	
Number acquired	1. 98,541 2. 1,459 3. 50,000	

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

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Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ol> <li>\$0.026 per share</li> <li>\$0.028 per share</li> <li>\$0.028 per share</li> </ol>	
No. of securities held after change	Burton Capital Holdings Pty Ltd <burton a="" c="" investment=""></burton>	
	858,333 fully paid ordinary shares.	
	1,000,000 unlisted options exercisable at \$0.25 per option, on or before 6 November 2024	
	166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market	

## 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

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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

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