

ASX ANNOUNCEMENT

7 February 2018

CORPORATE CHANGES – APPOINTMENT OF NEW COMPANY SECRETARY

Dotz Nano Limited ("Dotz Nano" or the "Company"), an advanced material technology company focusing on the development, manufacture and commercialisation of graphene quantum dots (GQDs), is pleased to announce that Mr Ian Pamensky has been appointed as the Company's new Company Secretary, replacing Mr Peter Webse. Ian has over 22 years' experience in the finance and secretarial sector for both SME and ASX-listed entities and his appointment as Company Secretary is effective as of today. The Board thanks Peter Webse for his service to the Company and wishes him well in future endeavours.

About Dotz Nano:

Dotz Nano Limited (ASX: DTZ) is a technology company focusing on the development, manufacture and GQDs. Its vision is to be the premier producer of GQDs by producing and supplying high quality GQDs for use in various applications including medical imaging, sensing, consumer electronics, energy storage, solar cells and computer storage.

To learn more about Dotz Nano please view the website and our corporate video via the following link: www.dotznano.com

For further enquiries, please contact:

Company Secretary Mr. Ian Pamensky ian@cfo2grow.com.au

Telephone: +61 414 864 746