

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.

Name of entity	DUBBER CORPORATION LIMITED
ACN	089 145 424

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.

Name of director	Gavin Campion
Date of last notice	30 December 2015
Date that director ceased to be director	2 February 2016

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

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

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Earthrise Holdings Pty Ltd <ATF The Campion Investment Trust> (Beneficiary)	3,000,000 Management Performance Shares (Escrowed for 24 months from listing) 100,000 Ordinary Shares 150,000 Options exercisable at 40 cents expiring 30 June 2018 1,000,000 Ordinary Shares (Escrowed for 24 months from listing)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.