

# 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

<b>Name of entity</b>	DC Two Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Shane Wee
<b>Date of last notice</b>	10 December 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Shane Hoe Hock Wee & Mrs Sandra Wee <The Wee Super Fund A/C>, of which Mr Wee is a director and beneficiary.  Shane Hoe Hock Wee <Wee Family>, of which Mr Wee is a director and beneficiary.
<b>Date of change</b>	20 December 2021

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b><u>Mr Shane Hoe Hock Wee &amp; Mrs Sandra Wee &lt;The Wee Super Fund A/C&gt;</u></b></p> <p>110,000 fully paid ordinary shares</p> <p><b><u>Shane Hoe Hock Wee &lt;Wee Family&gt;</u></b></p> <p>1,300,000 unlisted options exercisable at \$0.50 per option, on or before 7 May 2024</p> <p>333,333 fully paid ordinary shares</p>
<b>Class</b>	<p><b><u>Mr Shane Hoe Hock Wee &amp; Mrs Sandra Wee &lt;The Wee Super Fund A/C&gt;</u></b></p> <p>1. Unlisted options</p> <p><b><u>Shane Hoe Hock Wee &lt;Wee Family&gt;</u></b></p> <p>2. Listed options</p>
<b>Number acquired</b>	<p><b><u>Mr Shane Hoe Hock Wee &amp; Mrs Sandra Wee &lt;The Wee Super Fund A/C&gt;</u></b></p> <p>1. 1,000,000</p> <p><b><u>Shane Hoe Hock Wee &lt;Wee Family&gt;</u></b></p> <p>2. 166,666</p>
<b>Number disposed</b>	-
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b><u>Mr Shane Hoe Hock Wee &amp; Mrs Sandra Wee &lt;The Wee Super Fund A/C&gt;</u></b></p> <p>1. Nil – options exercisable at \$0.60 per option, expiring 20 December 2025</p> <p><b><u>Shane Hoe Hock Wee &lt;Wee Family&gt;</u></b></p> <p>2. Nil - free-attaching options exercisable at \$0.30 per option, expiring 20 December 2023</p>

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<b>No. of securities held after change</b>	<p><b><u>Mr Shane Hoe Hock Wee &amp; Mrs Sandra Wee &lt;The Wee Super Fund A/C&gt;</u></b></p> <p>110,000 fully paid ordinary shares</p> <p>1,000,000 unlisted options exercisable at \$0.60 per option, on or before 20 December 2025</p> <p><b><u>Shane Hoe Hock Wee &lt;Wee Family&gt;</u></b></p> <p>333,333 fully paid ordinary shares</p> <p>1,300,000 unlisted options exercisable at \$0.50 per option, on or before 7 May 2024</p> <p>166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>Options as part of engagement as Non-Executive Chairman. Issue of options as approved by shareholders on 26 November 2021. Refer to resolution 11 of the Company's Notice of Annual General Meeting dated 22 October 2021.</li> <li>Free-attaching options for participation in the Company's placement raising. Issue of options as approved by shareholders on 26 November 2021. Refer to resolution 8(a) of the Company's Notice of Annual General Meeting dated 22 October 2021.</li> </ol>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	DC Two Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Blake Burton
<b>Date of last notice</b>	10 December 2021

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Burton Capital Holdings Pty Ltd <Burton Investment A/C>, of which Mr Burton is a director and beneficiary.
<b>Date of change</b>	20 December 2021

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b><u>Burton Capital Holdings Pty Ltd &lt;Burton Investment A/C&gt;</u></b>  458,333 fully paid ordinary shares  1,000,000 unlisted options exercisable at \$0.25 per option, on or before 6 November 2024 (escrowed for 24 months from 10 November 2020)
<b>Class</b>	<b><u>Burton Capital Holdings Pty Ltd &lt;Burton Investment A/C&gt;</u></b>  Listed options
<b>Number acquired</b>	<b><u>Burton Capital Holdings Pty Ltd &lt;Burton Investment A/C&gt;</u></b>  166,666
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b><u>Burton Capital Holdings Pty Ltd &lt;Burton Investment A/C&gt;</u></b>  Nil - free-attaching options exercisable at \$0.30 per option, expiring 20 December 2023.
<b>No. of securities held after change</b>	<b><u>Burton Capital Holdings Pty Ltd &lt;Burton Investment A/C&gt;</u></b>  458,333 fully paid ordinary shares  1,000,000 unlisted options exercisable at \$0.25 per option, on or before 6 November 2024 (escrowed for 24 months from 10 November 2020)  166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free-attaching options for participation in the Company's placement raising. Issue of options as approved by shareholders on 26 November 2021. Refer to resolution 8(b) of the Company's Notice of Annual General Meeting dated 22 October 2021.

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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