

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	23 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.

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 Investment A/C>, of which Mr Burton is a director and beneficiary.
Date of change	1. 9 May 2022 2. 10 May 2022 3. 11 May 2022
No. of securities held prior to change	<u>Burton Capital Holdings Pty Ltd <Burton Investment A/C></u> 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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Burton Capital Holdings Pty Ltd <Burton Investment A/C> Fully paid ordinary shares
Number acquired	Burton Capital Holdings Pty Ltd <Burton Investment A/C> 1. 124,874 2. 126 3. 125,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Burton Capital Holdings Pty Ltd <Burton Investment A/C> 1. \$0.079 per share 2. \$0.080 per share 3. \$0.079 per share
No. of securities held after change	Burton Capital Holdings Pty Ltd <Burton Investment A/C> 708,333 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.
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

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Appendix 3Y
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.