

Appendix 3X

Initial 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	Dotz Nano Limited
ABN	71 125 264 575

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sharon Malka
Date of appointment	22 March 2024

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

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.

Number & class of securities

2,000,000 Tranche 1 options, ex price 30% premium to 20/3/23 price vesting 20/3/24 (exp 20/3/28)
2,000,000 Tranche 2 options, ex price 60% premium to 20/3/23 price vesting 20/3/25 (exp 20/3/28)
2,000,000 Tranche 3 options, ex price 90% premium to 20/3/23 price vesting 20/3/26 (exp 20/3/28)
2,000,000 Tranche 4 options, ex price 120% premium to 20/3/23 price, vest 20/3/27 (exp 20/3/28)
1,375,000 Tranche 5 options, ex price 150% premium to 20/3/23 price, vest 20/3/28 (exp 20/3/29)

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.