

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 becomes ASX's property and may be made public.

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

Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Nina Webster
Date of last notice	25 March 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder)	Mr Clive Webster (spouse) (1) Jaclani Pty Ltd (director and shareholder) (2)
Date of change	27 March 2024
No. of securities held prior to change	45,000 ordinary shares (1) 331,250 ordinary shares (2) 25,000 options exercisable at 40 cents expiring 30 July 2024 (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2) 645,405 options with an exercise price of 20 cents expiring 1 December 2027 (2) 686,104 options with an exercise price of 30 cents expiring 1 December 2027 (2) 721,447 options with an exercise price of 40 cents expiring 1 December 2027 (2)
Class	Ordinary shares
Number acquired	33,000 Ordinary Shares
Number disposed	Nil
Value/Consideration	\$10,230.00 (\$0.31 per share)

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	78,000 ordinary shares (1) 331,250 ordinary shares (2) 25,000 options exercisable at 40 cents expiring 30 July 2024 (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2) 645,405 options with an exercise price of 20 cents expiring 1 December 2027 (2) 686,104 options with an exercise price of 30 cents expiring 1 December 2027 (2) 721,447 options with an exercise price of 40 cents expiring 1 December 2027 (2)
Nature of change	On market purchase

Part 2 - Change of director's relevant 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
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Sonia Poli
Date of last notice	04 July 2023

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26/03/2024
No. of securities held prior to change	330,000 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 62,501 options exercisable at 12.6 cents expiring 31 March 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
Class	Ordinary shares
Number acquired	12,501 ordinary shares
Number disposed	12,501 options exercisable at 12.6 cents expiring 31 March 2024.
Value/Consideration	\$1,575.13 (12.6c per share)

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Appendix 3Y
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No. of securities held after change	342,501 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 50,000 options exercisable at 12.6 cents expiring 31 March 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
Nature of change	Issue of shares resulting from exercise of options.

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

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Appendix 3Y
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If prior written clearance was provided, on what date was this provided?	N/A
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