

16 October 2023

BOARD APPOINTMENTS AND CHANGE OF COMPANY SECRETARY

Strengthens The Board With Climate Technology Industry Experts

Dotz Nano Limited (ASX: DTZ, “Dotz” or “Company”), a nano-technology company providing innovative ESG solutions addressing global environmental and industrial challenges, is pleased to announce the appointment of Mr. Sharon Malka, Chief Executive Officer, as an Executive Director and Mr. Glenn Kelly and Mr. Mitchell Board as Non-Executive Directors, effective 1 November 2023, subject to customary consents and regulatory approvals required. The appointments increase the number of directors to six.

The Chairman of Dotz, Mr. Bernie Brookes AM, said: “We are delighted to have Mr. Mallka join our Board of Directors. We are very pleased with his performance since joining Dotz as CEO in March this year and look forward to him now being a valuable addition to the Board.”

With the Company focused on developing advanced decarbonization technologies, Mr Kelly and Mr. Board are esteemed industry experts, bringing extensive experience and knowledge in the clean technology sectors to Dotz.

Dotz Chairman Mr Bernie Brookes AM added “It’s an honor to welcome Mr. Kelly and Mr. Board to Dotz’s Board of Directors and we look forward to their contributions as we focus our attention on next-generation decarbonization technologies as enablers of carbon-neutral future.”

“Glenn and Mitch each bring a diverse set of skills and expertise to Dotz and will provide valuable insight as we position ourselves for the next stage of growth. I am confident that the addition of these talented individuals will be a great asset to the Company as we aim to address the growing need for efficient and sustainable deep decarbonization.”

Mr. Kelly brings over 35 years of operational, business development and strategic leadership in the energy and clean technology sectors. Mr Kelly acts as a strategic consultant to technology companies, notably in rare earth elements recycling and carbon capture and holds several other directorships, including at CAA Quebec and Avjet Holding inc. Further details of Mr. Kelly’s qualifications and experience is set out in Annexure A.

Mr. Kelly said: “I am honored to join the Board of Directors of Dotz as the Company develops its innovative carbon-based solid sorbent solution. I believe the Company’s innovative technology holds tremendous potential, as one of the more promising and effective approaches for industrial decarbonization. I look forward to helping the Company by bringing a North American perspective to the rapidly evolving carbon markets and the numerous decarbonization opportunities on this continent.”

Mr. Board is also a key addition to Dotz’s Board of Directors having held senior management and executive roles across the energy sector, with over 15 years experience in carbon markets, global commodities trading and renewables infrastructure investment. Further details of Mr. Board’s qualifications and experience is set out in Annexure A.

Mr. Board said: "It is a privilege to join the Board of Dotz during such an exciting and transformative time and contribute leadership and business guidance to a company with a commitment to carbon-free future. I look forward to working with the existing board and management team to support Dotz's mission to become an impactful partner for the decarbonization of industry."

Change of Company Secretary

The Company also wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Mr Andrew Ritter has been appointed as a Company Secretary, effective 15 October 2023.

Mr. Ritter is an experienced Company Secretary, a Chartered Company Secretary and Fellow of the Chartered Governance Institute with more than 20 years' experience, having worked with many ASX listed companies across a variety of industry sectors.

The Board welcomes Mr Ritter and thanks Mr Ian Pamensky for his services to the Company over the past five years.

For the purposes of ASX Listing Rule 12.6, Mr Andrew Ritter will be responsible for communications between the Company and ASX, effective 16 October 2023.

Authorised for release by the Board of Directors of Dotz Nano.

For further information, please contact:

Media Enquiries:

Sharon Williams
E: info@dotz.tech
P: +61 (0)414 520 529

Investor Enquiries:

John Hurst
E: info@dotz.tech
P: +61 (0)418 798 663

About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a leading developer of innovative climate and industrial nanotechnologies tackling global environmental and industrial challenges.

The company's primary focus is centered around ground-breaking carbon management technologies as enablers of carbon neutrality. Dotz's proprietary carbon-based solid sorbent, represents the next evolution in carbon capture technologies, offering an efficient and sustainable approach to drive industrial deep decarbonization towards sustainable energy future.

To learn more about Dotz, please visit the website via the following link www.dotz.tech

Glenn Kelly Bio

Glenn Kelly has over 35 years of operational, business development and strategic leadership in the natural resources and clean technology sectors

Mr. Kelly holds an Honours B.Sc. degree in Civil Engineering from Queen's University and an MBA from Laval University.

He started his career in oil and gas exploration for Chevron Canada Resources in Calgary, which brought him to take on assignments and projects of increasing complexity and responsibility throughout Canada, including the Canadian Arctic. Mr. Kelly then undertook to develop underground storage of natural gas in Eastern Canada. As founder and President of Intragaz Inc., he developed the first two sites in the province of Quebec and expanded development activities to other projects in Eastern Canada and the United States. He was then named President of Rabaska Inc., a controversial \$1 billion LNG import terminal project. By relying on continuous and clear communications with all stakeholders, Mr. Kelly was able to rally the community and all levels of government to ultimately obtain their support and all regulatory approvals. Mr. Kelly was then named President and CEO of CO2 Solutions, which developed proprietary carbon capture technologies used for greenhouse gas reductions. In 2013 he was named Vice-President and COO of Orbite Aluminae, a producer of high purity alumina used in the fabrication of lithium-ion batteries. He was promoted to President in 2014 until the sale of the company to an Australian mining company in 2019.

Mr. Kelly now serves on various boards and acts as a strategic consultant to technology companies, notably in rare earth elements recycling for reuse in electric vehicles and carbon capture.

Mitchell Board Bio

Mitchell Board is an experienced executive with over 15 years experience in carbon markets, global commodities trading and renewables infrastructure investment. He has worked at top-tier firms, including Trafigura and Mercuria across the UK, Switzerland, Singapore and Australia. Mitchell has built and grown international businesses with experience in trading, leadership, management, analysis, investment, contract negotiation, commercial development, logistics and strategy.

Mr. Board holds a Honours B.Sc. degree in Economic and Social Sciences from University of Sydney and an EMBA from Quantic School of Business and Technology. Mr. Board also holds an Energy Innovation and Emerging Technologies Engineering Certificate from Stanford University School of Engineering.

As Chief Investment Officer and Head of Markets at Climate Friendly, Mr. Board is responsible for the management of one of the world's leading carbon removal portfolios and growth of the company's customer base.