

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 30/9/2001.

Name of entity	Dotz Nano Limited
ABN	71 125 264 575

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DORON ELDAR
Date of last notice	14 October 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GO RND PTY LTD <RGO FAMILY A/C> (Director and Beneficiary)*
Date of change	30 December 2022
No. of securities held prior to change	525,371 Ordinary Shares (ASX: DTZ) Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
Class	ASX: DTZ - Fully Paid Ordinary Shares
Number acquired	Exercise of ESOP Tranche 1, Tranche 2 and Tranche 3 Options – 1,440,000 Fully Paid Ordinary Shares (ASX: DTZ)

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Number disposed	Nil
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total Cost \$150,800 (excluding brokerage)
No. of securities held after change	1,965,371 Ordinary Shares (ASX: DTZ) Unquoted ESOP Options: (e) Tranche 1: Nil unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (f) Tranche 2: Nil unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (g) Tranche 3: Nil unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (h) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Tranche 1, Tranche 2 and Tranche 3 Australian 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 <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

+ See chapter 19 for defined terms.

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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.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BERNIE BROOKES
Date of last notice	06 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brookes Family Superannuation Fund (Director and Beneficiary)
Date of change	30 December 2022
No. of securities held prior to change	1,225,000 Fully Paid Ordinary Shares Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
Class	DTZ - Fully Paid Ordinary Shares

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Number acquired	Exercise of ESOP Tranche 1, Tranche 2 and Tranche 3 Options – 1,440,000 Fully Paid Ordinary Shares (ASX: DTZ)
Number disposed	Nil
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total Cost \$150,800 (excluding brokerage)
No. of securities held after change	2,665,000 Fully Paid Ordinary Shares Unquoted ESOP Options: (e) Tranche 1: Nil unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (f) Tranche 2: Nil unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (g) Tranche 3: Nil unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (h) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Tranche 1, Tranche 2 and Tranche 3 Australian 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 <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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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