

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	Dubber Corporation Limited
ABN	64 089 145 424

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	GERARD JOSEPH BONGIORNO
Date of last notice	3 July 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	(1) Indirect (2) Indirect (3) Indirect (4) Indirect
Nature of indirect interest (including registered holder)	(1) Bongiorno Consulting Pty Ltd <GF Family A/C> (Director/Shareholder/Beneficiary) (2) Gerflick Super Fund Pty Ltd <Gerflick Super Fund A/C> (Director/Shareholder/Beneficiary) (3) Ms Mia Bongiorno (Daughter - Dependent) (4) Ms Zara Bongiorno Daughter (Dependent)
Date of change	(1) 15 August 2024 (2) N/A (3) N/A (4) N/A
No. of securities held prior to change	(1) 300,000 - Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) 220,667 - ORDINARY FULLY PAID SHARES (3) 622,420 - ORDINARY FULLY PAID SHARES (4) 622,420 - ORDINARY FULLY PAID SHARES

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

Class	(1) Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) ORDINARY FULLY PAID SHARES (3) ORDINARY FULLY PAID SHARES (4) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2) NIL (3) NIL (4) NIL
Number disposed	(1) (300,000) - Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) NIL (3) NIL (4) NIL
Value/Consideration	(1) \$NIL - Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) N/A (3) N/A (4) N/A
No. of securities held after change	(1) 0 - Employee Share Options ESOP (Exercisable at \$1.75 and expiring 31 July 2024) (2) 220,667 - ORDINARY FULLY PAID SHARES (3) 622,420 - ORDINARY FULLY PAID SHARES (4) 622,420 - ORDINARY FULLY PAID SHARES
Nature of change	(1) Employee Plan - Options Cancelled and removed from register on 15/08/2024 (2) N/A (3) N/A (4) N/A

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

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

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 - N/A Expiry of options.
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