

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 30/09/01 Amended 01/01/11

Name of entity: dorsaVi Ltd
ABN: 15 129 742 409

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	Andrew James Ronchi
Date of last notice	20 November 2020

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AR BSM Pty Ltd as trustee for the AR BSM Trust (an entity controlled by Andrew Ronchi) and Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund (Andrew Ronchi has a beneficial interest in this SMSF)
Date of change	23 December 2020
No. of securities held prior to change	Direct holdings: 2,967,885 Shares (quoted) Indirect holdings: <ul style="list-style-type: none">AR BSM Pty Ltd as trustee for the AR BSM Trust: 7,021,814 Shares (quoted)Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 4,406,904 Shares (quoted)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class issued	Shares (quoted)
Number of Shares issued	2,707,286
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of shares was calculated using the closing share price of the Company's shares listed on the ASX on 17 July 2020 (\$0.028) when the proposal to issue Shares to Dr Ronchi in lieu of a reduction in cash and other entitlements of \$75,804 owing to him was agreed by the Board to be put to shareholders for approval. Shareholder approval was granted on 27 November 2020 for 2,707,286 Shares to be issued to Dr Ronchi in lieu of a reduction in cash and other entitlements owing to him.
No. of securities held after change	Direct holdings: 5,675,171 Shares (quoted) Indirect holdings: <ul style="list-style-type: none"> • AR BSM Pty Ltd as trustee for the AR BSM Trust: 7,021,814 Shares (quoted) • Tanarny Super Fund Pty Ltd as trustee for the Tanarny Super Fund: 4,406,904 Shares (quoted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares in lieu of cash and other entitlements owing to Dr Ronchi..

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

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Appendix 3Y
Change of Director's Interest Notice

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?	N/A
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

Brendan Case
Company Secretary
23 December 2020

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