

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

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|------------------------------------|
| 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.

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|----------------------------|--------------|
| Name of Director | Ashraf Attia |
| Date of last notice | 8 April 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 7 July 2020 |
| No. of securities held prior to change | 461,518 Shares 2,072,226 Options (not quoted) |
| Class issued | Options (not quoted) |
| No. of securities issued | 846,155 Options (not quoted) |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | At the AGM held on 28 November 2019, shareholders approved the issue of options to the four dorsaVi non-executive directors in lieu of directors' fees. As approved by shareholders, the number of options issued was determined by dividing the fees owing to Mr Attia for the period 1 April 2020 to 30 June 2020 (\$11,00.01) by the closing price of the Company's ordinary shares trading on ASX ending on the last trading day of this relevant period (\$0.013). |
| No. of securities held after change | 461,518 Shares 2,918,381 Options (not 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 | Grant of Options pursuant to shareholder approval granted at the Annual General Meeting held on 28 November 2019. The exercise price of the Options upon vesting is \$0.018. |

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.

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| 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 |

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| 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

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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 |

Brendan Case
Company Secretary
9 July 2020

⁺ See chapter 19 for defined terms.