

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 Amended 01/01/11

Name of entity	DELOREAN CORPORATION LIMITED
ABN	62 638 111 127

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	Hamish Jolly
Date of last notice	13 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	- Dunbar-Harper Pty Ltd <Jolly Family A/C> - Antediluvian Pty Ltd <The Jolly Family Superannuation Fund> Beneficiary
Date of change	9-11 May 2022
No. of securities held prior to change	44,750,000 ordinary shares 6,835,857 performance shares
Class	Fully paid ordinary
Number acquired	176,470 – SPP participation 2,533,333 – Off-market transfer between Director related trust and superannuation accounts
Number disposed	2,533,333 – Off-market transfer between Director related trust and superannuation accounts
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 – SPP participation \$380,000 – off-market transfer

+ See chapter 19 for defined terms.

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No. of securities held after change	44,926,470 ordinary shares 6,835,857 performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP. Off-market transfer between Director related trust and superannuation accounts.

Part 2 – Change of director's interests in contracts - N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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 clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.