

# 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

<b>Name of entity</b> <b>Dotz Nano Limited</b>
<b>ABN</b> 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.

<b>Name of Director</b>	Ms Kerry Harpaz
<b>Date of last notice</b>	6 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Below
<b>Date of change</b>	12 & 13 April 2022

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz</p> <ul style="list-style-type: none"> <li>• Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD &lt;DRP A/C&gt; for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz</li> <li>• Shares held by Mr Natanel Harpaz my husband</li> <li>• Shares held by KNH INVESTMENTS (AUST) PTY LTD</li> <li>• Shares held by KNH Investments (AUST) PTY Ltd</li> </ul>	<p>18,832,678 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p> <p>2,307,408 Ordinary Shares</p>
<p><b>Class</b></p>	<p>DTZ – Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>On-Market Trades:</p> <ul style="list-style-type: none"> <li>• 450,204 Ord Shares (ASX: DTZ)</li> </ul>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>On-Market Trades:</p> <ul style="list-style-type: none"> <li>• 450,204 Ord Shares (ASX: DTZ) – Total Consideration \$164,324.47 (before Brokerage)</li> </ul>

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<p><b>No. of securities held after change</b></p> <p>Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz</p> <ul style="list-style-type: none"> <li>• Indirect holding by BNP PARIBAS NOMINEES PTY LTD SIX SIS LTD &lt;DRP A/C&gt; for Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz</li> <li>• Shares held by Mr Natanel Harpaz my husband</li> <li>• Shares held by KNH INVESTMENTS (AUST) PTY LTD</li> <li>• Shares held by KNH Investments (AUST) PTY Ltd</li> </ul>	<p>18,382,474 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>3,712,708 Ordinary Shares</p> <p>100 Ordinary Shares</p> <p>2,307,408 Ordinary Shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-Market Trades</p>

**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.

<b>Detail of contract</b>	Loan Agreement and Letter of Variation
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<p><b>Nature of interest</b></p>	<p>Pursuant to the Loan Agreement between Dotz Nano Limited (<b>Company</b>) and Marzameno Ltd (<b>Marzameno</b>), the Company agreed to provide the loan amount of up to A\$300,000 (excluding interest) to Marzameno for the purpose of funding the payment of the exercise of up to 1/3 of 10,000,000 Options (each with an exercise price of \$0.09 and exercisable on or before 11 December 2021) held by Marzameno.</p> <p>The loan is unsecured, accrues interest at 6% per annum, and must be repaid in full on 30 April 2022.</p> <p>Pursuant to the terms of the Loan Agreement, until all monies owing under the Loan Agreement are repaid in full, Marzameno must not dispose of any of 10,000,000 Ordinary Shares (issued pursuant to the exercise of 10,000,000 Options held by Marzameno) subject to certain exceptions (such as the Company providing consent).</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>10 December 2021 and Letter of Variation dated 30 March 2022</p>
<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	<p>Marzameno was provided with the A\$300,000 loan amount, which was used to fund the exercise of 1/3 of 10,000,000 Options held by Marzameno. On 20 December 2021, the Company issued 10,000,000 Ordinary Shares to Marzameno in respect to the exercise of the Options.</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	

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If prior written clearance was provided, on what date was this provided?	
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01/01/2011

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