



ASX ANNOUNCEMENT

22 June 2020
ASX Code: DTZ

Notification of cancellation of shares

Dotz Nano Limited (ASX:DTZ) (“Dotz” or “The Company”), an advanced technology company developing, manufacturing and commercialising marking, tracing and verification solutions, advises that 1,000,000 Ordinary Shares issued to CEO, Mr Uzi Breier are to be cancelled following the obtaining of Shareholder approval at the Annual General Meeting on 10 June 2020.

Attached is a copy of the ASIC form 484 lodged today with ASIC.

Authorised for release by Ian Pamensky, Company Secretary.

Ian Pamensky
Company Secretary

FOR FURTHER INFORMATION:

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About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a technology leader in research, production and marketing of anti-counterfeiting, authentication and tracing solutions. Dotz has strong, established distributors in North America, Europe, Japan and Australia as well as scientific collaborations and partnerships with leading academic institutes.

Its unique products ValiDotz, BioDotz, Fluorensic and InSpec are exceptional solutions for numerous applications, such as: anti-counterfeiting, brand & reputation protection, oil & gas industry, liquids tagging, lubricants and DEF authentication, polymers tagging and bio-imaging.

To learn more about Dotz, please visit the website and corporate video via the following link www.dotz.tech

Change to company details

Company details

Company name

DOTZ NANO LIMITED

Australian Company Number (ACN)

125 264 575

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

CFO 2 GROW

ASIC registered agent number (if applicable)

40844

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

IAN CRAIG PAMENSKY

Capacity

Secretary

Signature

Date signed

22-06-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1000000	0.00	

Earliest Date of cancellation

10-06-2020

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	314441240	657143907.15	0.00

Earliest date of change

10-06-2020