

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.

Name of entity	Dotz Nano Limited
ABN	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.

Name of Director	BERNIE BROOKES
Date of last notice	18 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Brookes Family Superannuation Fund (Director and Beneficiary)
Date of change	6 August 2021
No. of securities held prior to change	625,000 Fully Paid Ordinary Shares
Class	DTZ - Fully Paid Ordinary Shares
Number acquired	600,000 Ordinary Shares Issue of Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4

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Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares – A\$150,000 Unquoted Options - Nil
No. of securities held after change	1,225,000 Fully Paid Ordinary Shares Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Placement at A\$0.25 – Approved by Shareholders on 29 July 2021 Issue of Unquoted ESOP Options

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
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

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	Dotz Nano Limited
ABN	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.

Name of Director	DORON ELDAR
Date of last notice	15 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DORON ELDAR <RGO FAMILY A/C> (Director and Beneficiary)
Date of change	6 August 2021
No. of securities held prior to change	277,778 Ordinary Shares 92,593 Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021
Class	DTZ - Fully Paid Ordinary Shares Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021
Number acquired	Issue of Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);

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Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	277,778 Ordinary Shares 92,593 Unlisted Options – Exercisable at \$0.09 and expiring on 11/12/2021 Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
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 Unquoted ESOP Options

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
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

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	Dotz Nano Limited
ABN	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.

Name of Director	Ian Pamensky
Date of last notice	25 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lorian Pty Ltd <Pamensky Family A/C> (Director and Beneficiary)
Date of change	6 August 2021
No. of securities held prior to change	-
Class	-
Number acquired	Issue of Unquoted ESOP Options: (a) Tranche 1: 440,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 500,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 500,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);

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Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Unquoted ESOP Options: (a) Tranche 1: 205,000 unquoted options each with an exercise price of \$0.07 per Share – Expire 31/12/22 (Tranche 1 Australian Options); (b) Tranche 2: 250,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 2 Australian Options); (c) Tranche 3: 250,000 unquoted options each with an exercise price of \$0.12 per Share – Expire 31/12/22 (Tranche 3 Australian Options); and (d) Tranche 4: 250,000 unquoted options each with an exercise price of \$0.20 per Share – Expire 31/12/23 (Tranche 4 Australian Options);
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 Unquoted ESOP Options

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
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

+ See chapter 19 for defined terms.

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