

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

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.

Name of Director	Andrew James Ronchi
Date of last notice	9 October 2017

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 changes	8 October 2018
No. of securities held prior to change	1,384,732 Shares 750,000 Unlisted Performance Rights
Class issued	Shares
Number issued	11,250 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class lapsed	Unlisted Performance Rights
Number lapsed	138,750
No. of securities held after change	1,395,982 Shares 600,000 Unlisted Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	11,250 Shares were issued in accordance with the Company's Employee Share Ownership Plan following the achievement of certain hurdles set by the Board relating to previously issued Unlisted Performance Rights. 11,250 Performance Rights were converted to Shares. In addition, 138,750 previously issued Unlisted Performance Rights have lapsed. Shareholders granted approval for the Unlisted Performance Rights at the Company's Annual General Meeting held 29 November 2016.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AR BSM Pty Ltd as trustee for the AR BSM Trust (an entity controlled by Andrew Ronchi)
Date of change	No change in indirect holding
No. of securities held prior to change of 8 October 2018 (refer to above change in direct holding)	7,021,814 Shares
Class	-
Number of Shares purchased	-

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change of 8 October 2018 (refer to above change in direct holding)	7,021,814 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	-

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

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Appendix 3Y
Change of Director's Interest Notice

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

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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