Rule 3.19A.2

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	Ms Caroline Ann Elliott
Date of last notice	7 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Evinby Pty Ltd ATF The Lorrol Family Trust (Evinby Pty Ltd is an entity controlled by Ms Elliott and Ms Elliott is a beneficiary of The Lorrol Family Trust)
Date of change	3 February 2020
No. of securities held prior to change	972,225 Options (not quoted)
Class issued	Ordinary shares (Shares)
Number of securities issued	370,370

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	At the General Meeting held 28 January 2020, shareholders approved the issue of 370,370 Shares to Evinby Pty Ltd ATF The Lorrol Family Trust at an issue price of $0.027 per Share pursuant to the Placement announced to the ASX on 28 November 2019. Total consideration: $10,000.00
No. of securities held after change	**Direct holding:** 972,225 Options **Indirect holding:** Evinby Pty Ltd ATF The Lorrol Family Trust: 370,370 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	Issue of Shares pursuant to shareholder approval granted at the General Meeting held on 28 January 2020.

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

+ See chapter 19 for defined terms.

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?	N/A
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

Brendan Case
Company Secretary
3 February 2020

+ See chapter 19 for defined terms.