

## 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: dorsaVi Ltd</b> |
| <b>ABN: 15 129 742 409</b>         |

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>    | Ashraf Attia |
| <b>Date of last notice</b> | 6 July 2021  |

#### **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>                                                                                                                   | Direct                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                       |
| <b>Date of change</b>                                                                                                                                | 7 October 2021                                            |
| <b>No. of securities held prior to change</b>                                                                                                        | 576,898 Shares (quoted)<br>4,214,910 Options (not quoted) |
| <b>Class issued</b>                                                                                                                                  | Options (not quoted)                                      |
| <b>No. of securities issued</b>                                                                                                                      | 550,001                                                   |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                     |
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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | As approved by shareholders, the number of options issued was determined by dividing the fees owing to Mr Attia for the period 1 July 2021 to 30 September 2021 (\$11,00.01) by the closing price of the Company's ordinary shares trading on ASX ending on the last trading day of this relevant period (\$0.020). |
| <b>No. of securities held after change</b>                                                                                                                                  | 576,898 Shares (quoted)<br><br>4,764,911 Options (not quoted)                                                                                                                                                                                                                                                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Options pursuant to shareholder approval granted at the Annual General Meeting held on 27 November 2020. The exercise price of the Options upon vesting is \$0.031.                                                                                                                                        |

**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>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

**Brendan Case**  
**Company Secretary**  
**11 October 2021**

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<sup>+</sup> See chapter 19 for defined terms.