

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	Dimerix Limited
ABN	18 001 285 230

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	Nina Webster
Date of last notice	13 June 2023

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Clive Webster (spouse) (1) Jaclani Pty Ltd (director and shareholder) (2)
Date of change	28/06/2023
No. of securities held prior to change	45,000 ordinary shares (1) 237,500 ordinary shares (2) 25,000 options exercisable at 40 cents expiring 30 July 2024 (2) 2,117,325 options exercisable at 18 cents expiring 30 October 2023 (2) 2,117,325 options exercisable at 27 cents expiring 30 October 2023 (2) 2,117,325 options exercisable at 36 cents expiring 30 October 2023 (2) 93,750 options exercisable at 12.6 cents expiring 31 March 2024 (2) 93,750 options with an exercise price of 15.4 cents expiring 30 June 2025 (2)

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Class	Listed Options with an exercise price of 15.4 cents expiring 30 June 2025 ("Long Term New Options")
Number acquired	34,167 Long Term New Options [2]
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Long Term New Options</u> Two and a half (2.5) Long Term New Options issued for each \$1 of shortfall under the Rights Issue that has been agreed to be sub-underwritten. Refer to Prospectus lodged with ASIC and released to ASX on 04 May 2023.
No. of securities held after change	45,000 ordinary shares (1) 237,500 ordinary shares (2) 25,000 options exercisable at 40 cents expiring 30 July 2024 (2) 2,117,325 options exercisable at 18 cents expiring 30 October 2023 (2) 2,117,325 options exercisable at 27 cents expiring 30 October 2023 (2) 2,117,325 options exercisable at 36 cents expiring 30 October 2023 (2) 93,750 options exercisable at 12.6 cents expiring 31 March 2024 (2) 127,917 options with an exercise price of 15.4 cents expiring 30 June 2025 (2)
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 Long Term New Options to related parties of Dimerix Limited who were sub-underwriters, as approved by shareholders at the General Meeting on 20 June 2023. Refer to Prospectus lodged with ASIC and released to ASX on 04 May 2023.

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

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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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Dimerix Limited
ABN	18 001 285 230

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	Sonia Poli
Date of last notice	13 June 2023

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 change	28/06/2023
No. of securities held prior to change	330,000 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 62,501 options exercisable at 12.6 cents expiring 31 March 2024 62,501 options with an exercise price of 15.4 cents expiring 30 June 2025
Class	Listed Option with an exercise price of 15.4 cents expiring 30 June 2025 ("Long Term New Options")
Number acquired	11,334 Long Term Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Long Term New Options Two and a half (2.5) Long Term New Options issued for each \$1 of shortfall under the Rights Issue that has been agreed to be sub-underwritten. Refer to Prospectus lodged with ASIC and released to ASX on 04 May 2023.
No. of securities held after change	330,000 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 62,501 options exercisable at 12.6 cents expiring 31 March 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
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 Long Term New Options to related parties of Dimerix Limited who were sub-underwriters, as approved by shareholders at the General Meeting on 20 June 2023. Refer to Prospectus lodged with ASIC and released to ASX on 04 May 2023.

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

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Interest after change	N/A
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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

⁺ See chapter 19 for defined terms.