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	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	Sharon Malka
Date of last notice	14 November 2024

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.	Director is a beneficiary of employee trusts: Altshares Trust Limited; IBI Trust Management
Date of change	20 May 2026

No. of securities held prior to change	Ordinary Shares – 605,880 Options – 9,375,000: • 2,000,000 Tranche 1 options, ex price 30% premium to 20/3/23 price vesting 20/3/24 (exp 20/3/28) • 2,000,000 Tranche 2 options, ex price 60% premium to 20/3/23 price vesting 20/3/25 (exp 20/3/28) • 2,000,000 Tranche 3 options, ex price 90% premium to 20/3/23 price vesting 20/3/26 (exp 20/3/28) • 2,000,000 Tranche 4 options, ex price 120% premium to 20/3/23 price, vest 20/3/27 (exp 20/3/28) • 1,375,000 Tranche 5 options, ex price 150% premium to 20/3/23 price, vest 20/3/28 (exp 20/3/29) • 1,467,750 options, ex price $0.15 – one third vesting 19 July 2025, one third vesting 19 July 2026 and the remainder vesting 19 July 2027, subject to continuous employment.
Class	Ordinary Full Paid Shares Unquoted Options
Number acquired	1,650,000 – Ordinary Fully Paid Shares 1,523,060 – Unquoted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares and options issued for nil consideration as payment of a performance bonus

+ See chapter 19 for defined terms.

No. of securities held after change	Ordinary Shares – 2,255,880 <u>Options – 9,375,000:</u> • 2,000,000 Tranche 1 options, ex price 30% premium to 20/3/23 price vesting 20/3/24 (exp 20/3/28) • 2,000,000 Tranche 2 options, ex price 60% premium to 20/3/23 price vesting 20/3/25 (exp 20/3/28) • 2,000,000 Tranche 3 options, ex price 90% premium to 20/3/23 price vesting 20/3/26 (exp 20/3/28) • 2,000,000 Tranche 4 options, ex price 120% premium to 20/3/23 price, vest 20/3/27 (exp 20/3/28) • 1,375,000 Tranche 5 options, ex price 150% premium to 20/3/23 price, vest 20/3/28 (exp 20/3/29) • 1,467,750 options, ex price $0.15 – one third vesting 19 July 2025, one third vesting 19 July 2026 and the remainder vesting 19 July 2027, subject to continuous employment. 1,523,060 options; ex price $0.00 – vesting on 20 November 2026, expiring 20 May 2031.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued for nil consideration as payment of a performance bonus, approved at 30 March 2026 AGM by shareholders.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.