

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Dotz Nano Limited</b> |
| <b>ABN</b>            | <b>71 125 264 575</b>    |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of director</b>                         | Ms Kerry Harpaz |
| <b>Date of last notice</b>                      | 14 Nov 2024     |
| <b>Date that director ceased to be director</b> | 31 May 2026.    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| N/A                                     |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shares held by Marzameno Ltd a Cyprus based company with the ultimate beneficiary being my husband, Mr Natanel Harpaz                 | <ul style="list-style-type: none"><li>• 21,689,882 Ordinary Shares</li><li>• 1,000,000 Options exercise price \$0.16 expiring 2 August 2026.</li><li>• 1,500,000 Options exercise price \$0.190 – 50% vesting 19 July 2025, 50% vesting 19 July 2026.</li></ul> |
| Shares held by Mr Natanel Harpaz my Husband                                                                                           | 3,712,708 Ordinary Shares                                                                                                                                                                                                                                       |
| Shares held by KNH INVESTMENTS (AUST) PTY LTD                                                                                         | 100 Ordinary Shares                                                                                                                                                                                                                                             |

#### Part 3 – Director's interests in contracts

|                                                       |     |
|-------------------------------------------------------|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

---

+ See chapter 19 for defined terms.