

# 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 becomes ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Dubber Corporation Limited
<b>ABN</b>	64 089 145 424

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

<b>Name of director</b>	Neil Wilson
<b>Date of last notice</b>	13 May 2024
<b>Date that director ceased to be director</b>	31 December 2024

**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>
Nil

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
CHARTERX PTY LTD (Officeholder and shareholder)	(a) 285,484 - Employee Share Options ESOP (ZEPOs vested 15 Feb 2024)
	(b) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2025) - vested 31 December 2024 per Board approval under Incentive Plan
	(c) 285,484 - Employee Share Options ESOP (ZEPOs vesting 15 Feb 2026) - vested 31 December 2024 per Board approval under Plan
	(d) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable

+ See chapter 19 for defined terms.

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<p>KING WILSON PTY LTD &lt;KING WILSON TRUST&gt; (Beneficiary and Officeholder)</p>	<p>when the 20 day VWAP exceeds \$0.75)</p> <p>(e) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.00)</p> <p>(f) 200,000 - Employee Share Options ESOP (Exercisable at \$0.50, expiry 31 July 2027, exercisable when the 20 day VWAP exceeds \$1.50)</p> <p>805,419 - ORDINARY FULLY PAID SHARES</p>
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**Part 3 - Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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