

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

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

<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 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Matthew Bellizia
<b>Date of last notice</b>	2 January 2025

### 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>	(1) Indirect (2) Indirect (3) Indirect (4) Indirect (5) Indirect (6) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Leamont PL < Bellizia Family Account> (Potential Beneficiary) (2) Mr Matthew Bellizia <Lucas Bellizia A/c> (Trustee of Dependent) (3) Mr Matthew Bellizia <Hayley Bellizia A/c> (Trustee of Dependent) (4) Mr Matthew Bellizia <Benjamin A/c> (Trustee of Dependent) (5) Mr Matthew Bellizia <Cameron Bellizia A/c> (Trustee of Dependent) (6) Mr Matthew Bellizia <Kate Bellizia A/c> (Trustee of Dependent)

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	<p>(1.1a) 3 February 2025</p> <p>(1.1b) 3 February 2025 - 6 February 2025</p> <p>(1.2) N/A</p> <p>(1.3) 3 February 2025</p> <p>(2) N/A</p> <p>(3) N/A</p> <p>(4) N/A</p> <p>(5) N/A</p> <p>(6) N/A</p>
<b>No. of securities held prior to change</b>	<p>(1.1) 86,000,000 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 70,000,000 - Unlisted options \$0.0225 Exp 30/11/2027</p> <p>(1.3) 50,000,000 - Employee Share Options ESOP</p> <p>(2) 50,000 - ORDINARY FULLY PAID SHARES</p> <p>(3) 50,000 - ORDINARY FULLY PAID SHARES</p> <p>(4) 50,000 - ORDINARY FULLY PAID SHARES</p> <p>(5) 50,000 - ORDINARY FULLY PAID SHARES</p> <p>(6) 50,000 - ORDINARY FULLY PAID SHARES</p>
<b>Class</b>	<p>(1.1) ORDINARY FULLY PAID SHARES</p> <p>(1.2) Unlisted options \$0.0225 Exp 30/11/2027</p> <p>(1.3) Employee Share Options ESOP</p> <p>(2) ORDINARY FULLY PAID SHARES</p> <p>(3) ORDINARY FULLY PAID SHARES</p> <p>(4) ORDINARY FULLY PAID SHARES</p> <p>(5) ORDINARY FULLY PAID SHARES</p> <p>(6) ORDINARY FULLY PAID SHARES</p>
<b>Number acquired</b>	<p>(1.1a) 16,666,667 - ORDINARY FULLY PAID SHARES</p> <p>(1.1b) 2,333,333 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p>

<sup>+</sup> See [chapter 19](#) for defined terms.

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<b>Number disposed</b>	(1.1) NIL (1.2) NIL (1.3) (16,666,667) - Employee Share Options ESOP (2) NIL (3) NIL (4) NIL (5) NIL (6) NIL
<b>Value/Consideration</b>	(1.1a) \$0.041904 ON AVERAGE PER ORDINARY FULLY PAID SHARE (OR TOTAL OF \$97,775.59) (1.1b) \$0.00 PER ORDINARY FULLY PAID SHARE (OR TOTAL OF \$0.00) (1.2) N/A (1.3) \$N/A - Employee Share Options ESOP (2) N/A (3) N/A (4) N/A (5) N/A (6) N/A
<b>No. of securities held after change</b>	(1.1) 105,000,000 - ORDINARY FULLY PAID SHARES (1.2) 70,000,000 - Unlisted options \$0.0225 Exp 30/11/2027 (1.3) 33,333,333 - Employee Share Options ESOP (2) 50,000 - ORDINARY FULLY PAID SHARES (3) 50,000 - ORDINARY FULLY PAID SHARES (4) 50,000 - ORDINARY FULLY PAID SHARES (5) 50,000 - ORDINARY FULLY PAID SHARES (6) 50,000 - ORDINARY FULLY PAID SHARES

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<b>Nature of change</b>	(1.1a) Employee Plan - ZEPOs Exercised to Ordinary Fully Paid Shares  (1.1b) On-Market Acquisitions  (1.2) N/A  (1.3) Employee Plan - ZEPOs Exercised to Ordinary Fully Paid Shares  (2) N/A  (3) N/A  (4) N/A  (5) N/A  (6) N/A
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**Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

**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

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