

# 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>	19 December 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>	(1.1a) 29-31 December 2025 (1.1b) 2 January 2026 (1.2) N/A (1.3) N/A (2) 31 December 2025 (3) 31 December 2025 (4) 31 December 2025 (5) 31 December 2025 (6) 31 December 2025
<b>No. of securities held prior to change</b>	(1.1) 119,837,570 - 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
<b>Class</b>	(1.1) ORDINARY FULLY PAID SHARES (1.2) Unlisted options \$0.0225 Exp 30/11/2027 (1.3) Employee Share Options ESOP (2) ORDINARY FULLY PAID SHARES (3) ORDINARY FULLY PAID SHARES (4) ORDINARY FULLY PAID SHARES (5) ORDINARY FULLY PAID SHARES (6) ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	(1.1a) 42,622 ORDINARY FULLY PAID SHARES (1.1b) 119,878 ORDINARY FULLY PAID SHARES (1.2) NIL (1.3) NIL (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
<b>Number disposed</b>	N/A

<b>Value/Consideration</b>	<p>(1.1a) \$0.017 PER ORDINARY FULLY PAID SHARE (OR \$724.57 IN TOTAL)</p> <p>(1.1b) \$0.019 PER ORDINARY FULLY PAID SHARE (OR \$2,277.68 IN TOTAL)</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(2) \$0.018 PER ORDINARY FULLY PAID SHARE (OR \$900.00 IN TOTAL)</p> <p>(3) \$0.018 PER ORDINARY FULLY PAID SHARE (OR \$900.00 IN TOTAL)</p> <p>(4) \$0.018 PER ORDINARY FULLY PAID SHARE (OR \$900.00 IN TOTAL)</p> <p>(5) \$0.018 PER ORDINARY FULLY PAID SHARE (OR \$900.00 IN TOTAL)</p> <p>(6) \$0.018 PER ORDINARY FULLY PAID SHARE (OR \$900.00 IN TOTAL)</p>
<b>No. of securities held after change</b>	<p>(1.1) 120,000,070 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 70,000,000 - Unlisted options \$0.0225 Exp 30/11/2027</p> <p>(1.3) 33,333,333 - Employee Share Options ESOP</p> <p>(2) 100,000 - ORDINARY FULLY PAID SHARES</p> <p>(3) 100,000 - ORDINARY FULLY PAID SHARES</p> <p>(4) 100,000 - ORDINARY FULLY PAID SHARES</p> <p>(5) 100,000 - ORDINARY FULLY PAID SHARES</p> <p>(6) 100,000 - ORDINARY FULLY PAID SHARES</p>
<b>Nature of change</b>	<p>(1.1a) ON MARKET ACQUISITION</p> <p>(1.1b) ON MARKET ACQUISITION</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(2) ON MARKET ACQUISITION</p> <p>(3) ON MARKET ACQUISITION</p> <p>(4) ON MARKET ACQUISITION</p> <p>(5) ON MARKET ACQUISITION</p> <p>(6) ON MARKET ACQUISITION</p>

## 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

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

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

### Part 3 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO, WITH EXCEPTION OF TRADE (1.1b)
If so, was prior written clearance provided to allow the trade to proceed during this period?	THIS TRADE WAS INADVERTENTLY TRANSACTED FROM A UNFULFILLED ORDER NOT BEING CANCELLED OVER THE HOLIDAY PERIOD. WRITTEN CLEARANCE WAS PROVIDED BY THE CHAIR THROUGH A RATIFICATION OF THE TRADE DUE TO THE ADMINISTRATIVE OVERSIGHT BY THE DIRECTOR.
If prior written clearance was provided, on what date was this provided?	6 JANUARY 2026

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