

# 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>	Edward Pretty
<b>Date of last notice</b>	31 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>	(1.1) INDIRECT (1.2) INDIRECT (2) INDIRECT
<b>Nature of indirect interest (including registered holder)</b>	(1.1) DARWIN CAPITAL PTY LIMITED (Officeholder and Member) (1.2) DARWIN CAPITAL PTY LIMITED (Officeholder and Member) (2) DARWIN CAPITAL PTY LIMITED (Officeholder and Member)
<b>Date of change</b>	(1.1) 19 DECEMBER 2025 (1.2) 19 DECEMBER 2025 (2) 19 DECEMBER 2025
<b>No. of securities held prior to change</b>	(1.1) 0 - ORDINARY FULLY PAID SHARES (1.2) 0 - ORDINARY FULLY PAID SHARES (2.1) 0 - ZEPOS VESTED EXP 31/01/2028 (2.2) 0 - ZEPOS VEST 01/01/2026 EXP 31/01/2028 (2.3) 0 - ZEPOS VEST VWAP \$0.05 31/01/2028 EXP 31/01/2028 (2.4) 0 - ZEPOS VEST VWAP \$0.075 31/01/2028 EXP 31/01/2028 (2.5) 0 - ZEPOS VEST VWAP \$0.10 31/01/2028 EXP 31/01/2028

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

<b>Class</b>	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2.1) ZEPOS VESTED EXP 31/01/2028</p> <p>(2.2) ZEPOS VEST 01/01/2026 EXP 31/01/2028</p> <p>(2.3) ZEPOS VEST VWAP \$0.05 31/01/2028 EXP 31/01/2028</p> <p>(2.4) ZEPOS VEST VWAP \$0.075 31/01/2028 EXP 31/01/2028</p> <p>(2.5) ZEPOS VEST VWAP \$0.10 31/01/2028 EXP 31/01/2028</p>
<b>Number acquired</b>	<p>(1.1) 2,500,000 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 1,500,000 - ORDINARY FULLY PAID SHARES</p> <p>(2.1) 2,000,000 - ZEPOS VESTED EXP 31/01/2028</p> <p>(2.2) 1,000,000 - ZEPOS VEST 01/01/2026 EXP 31/01/2028</p> <p>(2.3) 500,000 - ZEPOS VEST VWAP \$0.05 31/01/2028 EXP 31/01/2028</p> <p>(2.4) 500,000 - ZEPOS VEST VWAP \$0.075 31/01/2028 EXP 31/01/2028</p> <p>(2.5) 500,000 - ZEPOS VEST VWAP \$0.10 31/01/2028 EXP 31/01/2028</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	<p>(1.1) \$0.04 PER ORDINARY FULLY PAID SHARE (OR \$100,000 IN TOTAL)</p> <p>(1.2) \$0.04 PER ORDINARY FULLY PAID SHARE (OR \$60,000 IN TOTAL)</p> <p>(2) NIL CONSIDERATION PAID, HOWEVER AS PER 2025 AGM NOM, VALUED AT AVERAGE OF \$0.0163 PER OPTION (OR TOTAL OF \$73,500)</p>
<b>No. of securities held after change</b>	<p>(1) 4,000,000 - ORDINARY FULLY PAID SHARES</p> <p>(2.1) 2,000,000 - ZEPOS VESTED EXP 31/01/2028</p> <p>(2.2) 1,000,000 - ZEPOS VEST 01/01/2026 EXP 31/01/2028</p> <p>(2.3) 500,000 - ZEPOS VEST VWAP \$0.05 31/01/2028 EXP 31/01/2028</p> <p>(2.4) 500,000 - ZEPOS VEST VWAP \$0.075 31/01/2028 EXP 31/01/2028</p> <p>(2.5) 500,000 - ZEPOS VEST VWAP \$0.10 31/01/2028 EXP 31/01/2028</p>

<b>Nature of change</b>	<p>(1.1) ALLOTMENT OF CAPITAL RAISING SHARES AS APPROVED BY SHAREHOLDERS ON 26 NOVEMBER 2025</p> <p>(1.2) ALLOTMENT OF REMUNERATION SHARES AS APPROVED BY SHAREHOLDERS ON 26 NOVEMBER 2025</p> <p>(3) ALLOTMENT OF DIRECTOR ZEPOS AS APPROVED BY SHAREHOLDERS ON 26 NOVEMBER 2025</p>
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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

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