

16 January 2026

Date of the Annual General Meeting and Closing Date for Director Nominations

Dotz Nano Limited (ASX: DTZ, OTC: DTZZF/DTZNY, “Dotz” or “Company”), a leading developer of innovative climate and industrial nanotechnologies, advises that under ASX Listing Rule 3.13.1 the Company’s Annual General Meeting (**Meeting**) will be held on Tuesday, 17 March 2026.

Certain items of business at the Meeting will be the re-election of Directors. In accordance with clause 7.5(c) of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for the election of a director is Friday, 23 January 2026 (**Closing Date**). Any nominations must be received at the Company’s registered office no later than 5.00pm (AEDT) on the Closing Date.

Further meeting details will be provided to Shareholders in due course.

-ENDS-

This announcement has been authorised for release by the Board of Dotz Nano Limited.

About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ, OTC: DTZZF/DTZNY) is a technology leader driving innovation in material science and nanotechnologies, addressing some of the world’s toughest industrial and environmental challenges by fusing nanomaterial science expertise with practical, real-world solutions.

Delivering transformative high-performance materials for the technologies of tomorrow, Dotz designs, develops, and deploys customized nanomaterial-based solutions that meet the evolving needs of our customers, enabling a cleaner, more efficient, and sustainable industrial future.

Our focus lies in advancing next-generation sorbent materials engineered for Direct Air Capture and Point Source CO₂ Mitigation with exceptional performance, making carbon capture and removal economically viable.

With a commitment to innovation and sustainability, Dotz Nano Limited is at the forefront of carbon management technologies, offering innovative high-performance sorbent materials directly addressing industry bottlenecks of cost, efficiency and scalability and promoting a sustainable future.

To learn more about Dotz, please visit the website via the following link: www.dotz.tech.