

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

Introduced 30/9/2001.

<b>Name of entity</b>	<b>DW8 Limited</b>
<b>ABN</b>	<b>59 086 435 136</b>

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>	Dean Taylor
<b>Date of last notice</b>	15 October 2021

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Whodeanie Pty Ltd &lt;Taylor Family Trust&gt;, a company Mr Taylor has a relevant interest in.</li> <li>Whodeanie Pty Ltd &lt;Taylor Super No2 Fund A/C&gt;, a company Mr Taylor has a relevant interest in.</li> </ol>
<b>Date of change</b>	10 December 2021, 13 December 2021, 14 December 2021 and 15 December 2021
<b>No. of securities held prior to change</b>	Indirect: <ol style="list-style-type: none"> <li>142,000,000 fully paid ordinary shares</li> <li>688,233 Quoted Options</li> <li>4,000,000 Class A Incentive Options</li> <li>8,000,000 Class B Incentive Options</li> <li>55,000,000 fully paid ordinary shares</li> <li>1,510,318 Quoted Options</li> </ol>
<b>Class</b>	Fully paid ordinary shares; Quoted Options; and Class A Incentive Options.
<b>Number acquired</b>	6,967,682 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	8,967,782 fully paid ordinary shares 2,198,551 Quoted Options 4,000,000 Class A Incentive Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquired: <ul style="list-style-type: none"> <li>\$182,978.28 for fully paid ordinary shares.</li> </ul> Disposed: <ul style="list-style-type: none"> <li>\$429,557 for fully paid ordinary shares;</li> <li>Nil for Quoted Options – exercised to fully paid ordinary shares; and</li> <li>Nil for Class A Incentive Options – vested and exercised to fully paid ordinary shares.</li> </ul>
<b>No. of securities held after change</b>	Indirect: <ol style="list-style-type: none"> <li>140,000,000 fully paid ordinary shares</li> <li>8,000,000 Class B Incentive Options</li> <li>55,000,000 fully paid ordinary shares</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>Participation in placement announced 19 July 2021 as approved via Resolution 6 of the Company's AGM dated 30 November 2021;</li> <li>Exercise of Quoted Options;</li> <li>Exercise of Class A Incentive Options; and</li> <li>On-market trade.</li> </ul>

## Part 2 – Change of director's 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a +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

Date of Notice: 16 December 2021

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