

# 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>    | Paul Evans       |
| <b>Date of last notice</b> | 30 November 2020 |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Rorty Crankle Pty Ltd a company Mr Evans has a relevant interest in.  |
| <b>Date of change</b>   | 9 December 2021, 10 December 2021, 14 December 2021 and 15 December 2021  |
| <b>No. of securities held prior to change</b>   | Indirect: <ul style="list-style-type: none"> <li>• 26,701,923 fully paid ordinary shares</li> <li>• 5,769,231 Quoted Options</li> <li>• 2,000,000 Class A Incentive Options</li> <li>• 4,000,000 Class B Incentive Options</li> </ul> |
| <b>Class</b>  | Fully paid ordinary shares<br>Quoted Options  |
| <b>Number acquired</b>  | 7,939,559 fully paid ordinary shares  |
| <b>Number disposed</b>  | 6,000,000 fully paid ordinary shares; and<br>5,769,231 Quoted Options   |

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|  |   |
|--|---|
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>Acquired:</p> <ul style="list-style-type: none"> <li>• \$211,538.37 for fully paid ordinary shares.</li> </ul> <p>Disposed:</p> <ul style="list-style-type: none"> <li>• \$287,445.24 for fully paid ordinary shares; and</li> <li>• Nil for the Quoted Options – exercised to fully paid ordinary shares.</li> </ul>  |
| <p><b>No. of securities held after change</b></p>  | <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 28,641,482 fully paid ordinary shares</li> <li>• 2,000,000 Class A Incentive Options</li> <li>• 4,000,000 Class B Incentive Options</li> </ul>  |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <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>• Participation in placement announced 18 October 2021 as approved via Resolution 11 of the Company's AGM dated 30 November 2021; and</li> <li>• Exercise of Quoted Options.</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.

|   |            |
|---|------------|
| <p><b>Detail of contract</b></p>  | <p>N/A</p> |
| <p><b>Nature of interest</b></p>  | <p>N/A</p> |
| <p><b>Name of registered holder (if issued securities)</b></p>  | <p>N/A</p> |
| <p><b>Date of change</b></p>  | <p>N/A</p> |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | <p>N/A</p> |
| <p><b>Interest acquired</b></p>   | <p>N/A</p> |
| <p><b>Interest disposed</b></p>   | <p>N/A</p> |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | <p>N/A</p> |

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|                              |     |
|------------------------------|-----|
| <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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