

# 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>	James Walker
<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> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Kirri Cove Pty Limited &lt;Kirri Cove Super Fund&gt; an entity Mr Walker has a relevant interest in.</li><li>2. Burrill Skies Pty Limited &lt;Burrill Skies A/C&gt; an entity Mr Walker has a relevant interest in.</li></ol>
<b>Date of change</b>	14 December 2021 and 15 December 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 3,846,154 Ordinary Shares,</li><li>1. 961,538 Quoted Options</li><li>2. 1,000,000 Ordinary Shares</li><li>2. 2,000,000 Class A Incentive Options</li><li>2. 4,000,000 Class B Incentive Options</li></ol>
<b>Class</b>	Fully paid ordinary shares Quoted Options
<b>Number acquired</b>	1,792,582 fully paid ordinary shares
<b>Number disposed</b>	1,300,000 fully paid ordinary shares; and 961,538 Quoted Options.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Acquired:</b> <ul style="list-style-type: none"> <li>\$64,423.07 for fully paid ordinary shares.</li> </ul> <b>Disposed:</b> <ul style="list-style-type: none"> <li>\$60,537.85 for fully paid ordinary shares; and</li> <li>Nil for the Quoted Options – exercised to fully paid ordinary shares.</li> </ul>
<b>No. of securities held after change</b>	<b>Indirect:</b> <ol style="list-style-type: none"> <li>4,338,736 fully paid ordinary shares</li> <li>1,000,000 fully paid ordinary shares</li> <li>2,000,000 Class A Incentive Options</li> <li>4,000,000 Class B Incentive Options</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**Part 3 – <sup>+</sup>Closed Period**

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

Date of Notice: 16 December 2021

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<sup>+</sup> See chapter 19 for defined terms.