

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 30/09/01 Amended 01/01/11

Name of entity	Dimerix Limited
ABN	18 001 285 230

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.

Name of Director	Sonia Poli
Date of last notice	03 April 2024

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31/03/2024
No. of securities held prior to change	342,501 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 50,000 options exercisable at 12.6 cents expiring 31 March 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
Class	Ordinary shares
Number acquired	49,999 ordinary shares
Number disposed	49,999 options exercisable at 12.6 cents expiring 31 March 2024 (exercised) 1 option exercisable at 12.6 cents expiring 31 March 2024 (lapsed)

+ See chapter 19 for defined terms.

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Value/Consideration	\$6,299.87 (12.6c per share)
No. of securities held after change	392,500 ordinary shares 204,702 options exercisable at 40 cents expiring 30 July 2024 73,835 options with an exercise price of 15.4 cents expiring 30 June 2025
Nature of change	Issue of shares resulting from exercise of options. Lapse of options due to expiry.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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