

29 January 2021

Statement pursuant to ASX Listing Rule 4.7C.3

29 January 2021 (Sydney | New York): Douugh Limited (ASX: DOU) (The Company or Douugh) advises that in accordance with Listing Rule 4.7C.3 and as noted in Item 6 of the Appendix 4C Cashflow Statement lodged by the Company on ASX on 29 January 2021, the aggregate amount of payments to related parties and their associates included in the quarter ended 31 December 2020 Cashflows from operating activities totalled ~\$46,000. These payments consisted of Directors' fees and salaries paid to non-executive directors. All payments were on normal commercial terms.

--Ends--

About Douugh

Douugh is a purpose-led fintech company operating in the U.S, taking an AI first approach in helping customers autonomously manage and grow their money to live financially healthier. Douugh's vision is to become a subscription based financial control centre.

ASX release authorised by the Company Secretary on behalf of the Board.

For more information contact:

Investor

info@douugh.com

Media

press@douugh.com