



Announcement Summary

**Entity name**

DYNAMIC DRILL AND BLAST HOLDINGS LIMITED

**Date of this announcement**

Thursday November 25, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
DDBAJ	PERFORMANCE RIGHTS	240,000	25/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

DYNAMIC DRILL AND BLAST HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

640888213

**1.3 ASX issuer code**

DDB

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/11/2021

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

DDBAJ : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

25/11/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Garret Dixon	GALAIR PTY LTD <BUNBURRA A/C>	120,000
George Garnett	PREVOST & CO PTY LTD	120,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437340-6A1056617?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437340-6A1056617?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437340-6A1056617?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437340-6A1056617?access_token=83ff96335c2d45a094df02a206a39ff4)

Issue details

**Number of +securities**

240,000

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
DDB : ORDINARY FULLY PAID	91,700,653

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DDBAD : OPTION EXPIRING 25-JUN-2023 RESTRICTED	5,667,600
DDBAE : OPTION EXPIRING 30-JUL-2023 RESTRICTED	750,000
DDBAF : PERFORMANCE RIGHTS RESTRICTED	3,277,900
DDBAB : ORDINARY FULLY PAID RESTRICTED	23,173,191
DDBAC : OPTION EXPIRING 25-JUN-2023 EX \$0.30	1,054,500
DDBAG : OPTION EXPIRING 10-DEC-2023 EX \$0.74	375,000
DDBAH : OPTION EXPIRING 10-DEC-2024 EX \$0.82	562,500
DDBAI : OPTION EXPIRING 10-DEC-2025 EX \$0.92	562,500
DDBAJ : PERFORMANCE RIGHTS	360,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

18/11/2021

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