



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

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



Part 2 - Issue details

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")



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 termshttps://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437340-6A1056617?access_token=8.3ff96335c2d45a094df02a206a39ff4**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=8.3ff96335c2d45a094df02a206a39ff4**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

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