



Announcement Summary

Entity name

DOUUGH LIMITED

Date of this announcement

Tuesday December 07, 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
New class - code to be confirmed	Performance rights	17,950,000	07/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DOUGGH 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

ABN

Registration number

41108042593

1.3 ASX issuer code

DOU

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/12/2021



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:

☒ does not have an existing ASX security code ("new class")



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

ASX +security code

New class - code to be confirmed

+Security description

Performance rights

+Security type

Other

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

7/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ 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
Andrew Taylor	Andrew Taylor	10,000,000
Steve Bellotti	Steve Bellotti	1,500,000
Umberto Mondello	Umberto Mondello	4,200,000
Patrick Tuttle	Eccleston Corporation Pty Ltd as trustee for The Tamworth Trust	1,500,000
Leanne Graham	Leanne Graham	750,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02445232-6A1060133?access_token=8.3ff96335c2d45a094df02a206a39ff4**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/2924-02445232-6A1060133?access_token=8.3ff96335c2d45a094df02a206a39ff4



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

Grant of Unlisted Performance Rights as approved at the Annual General Meeting held on 30 November 2021. Rights vest 1:1 to FPOS subject to the Company's 10-day VWAP being equal to or greater than a market capitalisation of (A)\$50,000,000 / (B)\$65,000,000 / (C)\$80,000,000.

Issue details

Number of +securities

5,650,000

Number of +securities

5,650,000

Number of +securities

6,650,000



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
DOU : ORDINARY FULLY PAID	453,707,951

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
DOUAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,148,165
DOUAB : ORDINARY FULLY PAID RESTRICTED	211,975,018
DOUAC : OPTION EXPIRING 31-JUL-2024 RESTRICTED	30,000,000
DOUAD : OPTION EXPIRING 31-AUG-2024 RESTRICTED	54,286,369
DOUAE : PERFORMANCE SHARES RESTRICTED	20,713,631
DOUAF : PERFORMANCE SHARES RESTRICTED	54,286,369
DOUAG : CONSIDERATION OPTIONS	20,279,680
New class - code to be confirmed : Performance rights	17,950,000



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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