



## Announcement Summary

**Entity name**

DOUGGH LIMITED

**Date of this announcement**

Monday December 13, 2021

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

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
DOUAH	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,000,000	13/12/2021

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**

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**

13/12/2021



## Part 2 - Issue details

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

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

#### Previous Appendix 3B details:

##### Announcement Date and Time

06-Dec-2021 09:32

##### Announcement Title

New - Proposed issue of securities -  
DOU

##### Selected Appendix 3B to submit quotation request

A placement or other type of issue

### 2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

#### Placement Details

**ASX +security code and description**

DOUAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

13/12/2021

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

Unlisted options with an exercise price of \$0.108 and an expiry 3 years from date of issue.

#### Issue details

**Number of +securities**

10,000,000

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Lead manager services



## 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	15,148,165
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
DOUAI : PERFORMANCE RIGHTS	17,950,000