

## Vesting of Performance Rights

Sydney | New York, 31 December 2021 -- Dough Ltd (ASX: DOU) (Company or Dough) advises that, in accordance with the terms of the Company's Performance Rights Plan (Plan) and shareholder approvals of grants under the Plan at the Company's Annual General Meeting on 30 November 2021, 5,650,000 Performance Rights held by Directors have vested and been converted into Fully paid ordinary Company shares, having met the applicable vesting criteria. Appendix 3Ys in this regard follow.

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### About Dough

[Dough](#) is the purpose-led fintech company on a mission to help customers autonomously manage and grow their money to live financially healthier lives. Dough was founded in 2016 by Andy Taylor, co-founder of SocietyOne, Australia's first and leading P2P Lending platform.

For more information contact:

#### Investor

[info@dough.com](mailto:info@dough.com)

#### Media

[press@dough.com](mailto:press@dough.com)

*ASX Release approved by the CEO on behalf of the Board.*

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Douugh Limited
<b>ABN</b>	41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Andrew Taylor
<b>Date of last notice</b>	7 December 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Digital Bakery Limited
<b>Date of change</b>	31 December 2021
<b>No. of securities held prior to change</b>	191,676,612 Fully paid ordinary shares (escrowed for 24 months from issue)  52,275,440 Performance shares (escrowed for 24 months from issue)  52,275,440 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue)  10,000,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Performance rights (Rights)
<b>Number acquired</b>	3,000,000 Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	3,000,000 Rights (converted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
<b>No. of securities held after change</b>	191,676,612 Fully paid ordinary shares (escrowed for 24 months from issue)  52,275,440 Performance shares (escrowed for 24 months from issue)  52,275,440 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue)  3,000,000 Fully paid ordinary shares  7,000,000 Performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Y

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Douugh Limited
<b>ABN</b>	41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Steve Bellotti
<b>Date of last notice</b>	7 December 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ultra Alpha Ltd
<b>Date of change</b>	31 December 2021
<b>No. of securities held prior to change</b>	4,062,618 Fully paid ordinary shares (escrowed for 24 months from issue)  1,107,986 Performance shares (escrowed for 24 months from issue)  1,107,986 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue)  1,500,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Performance rights (Rights)
<b>Number acquired</b>	500,000 Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	500,000 Rights (converted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
<b>No. of securities held after change</b>	4,062,618 Fully paid ordinary shares (escrowed for 24 months from issue)  1,107,986 Performance shares (escrowed for 24 months from issue)  1,107,986 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue)  500,000 Fully paid ordinary shares  1,000,000 Performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Douugh Limited
<b>ABN</b>	41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Umberto Carmelo Mondello
<b>Date of last notice</b>	7 December 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indomain Enterprises Pty Ltd
<b>Date of change</b>	31 December 2021
<b>No. of securities held prior to change</b>	11,346,041 Fully paid ordinary Shares 3,850,000 Fully paid Ordinary Shares (escrowed for 24 months from issue) 4,200,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Performance rights (Rights)
<b>Number acquired</b>	1,400,000 Shares
<b>Number disposed</b>	1,400,000 Rights (converted)

+ See chapter 19 for defined terms.



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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
<b>No. of securities held after change</b>	12,746,041 Fully paid ordinary Shares 3,850,000 Fully paid ordinary Shares (escrowed for 24 months from issue)  2,800,000 Performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of Shares upon vesting of Rights.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<sup>+</sup> See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Douugh Limited
<b>ABN</b>	41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Patrick Tuttle
<b>Date of last notice</b>	7 December 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Eccleston Corporation Pty Ltd as trustee for The Tamworth Trust (a director related entity)
<b>Date of change</b>	31 December 2021
<b>No. of securities held prior to change</b>	3,310,788 Fully paid ordinary shares (escrowed for 24 months from issue)  902,942 Performance shares (escrowed for 24 months from issue)  902,942 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue)  1,500,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Performance rights (Rights)
<b>Number acquired</b>	500,000 Shares

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### Change of Director's Interest Notice

<b>Number disposed</b>	500,000 Rights (converted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
<b>No. of securities held after change</b>	3,310,788 Fully paid ordinary shares (escrowed for 24 months from issue)  902,942 Performance shares (escrowed for 24 months from issue)  902,942 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue)  500,000 Fully paid ordinary shares  1,000,000 Performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Douugh Limited
<b>ABN</b>	41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Leanne Graham
<b>Date of last notice</b>	7 December 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	31 December 2021
<b>No. of securities held prior to change</b>	750,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Performance rights (Rights)
<b>Number acquired</b>	250,000 Shares
<b>Number disposed</b>	250,000 Rights (converted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	250,000 Fully paid ordinary shares 500,000 Performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.