

Resignation of Non-Executive Director

Sydney | New York, 2 March 2022 -- Dough Ltd (ASX:DOU), the purpose-led fintech and banking super app helping customers autonomously manage and grow their money to live financially healthier lives, advises that due to increasing commitments and heavy workload, Mr Patrick Tuttle is no longer able to commit the required time and has therefore resigned as a Non-Executive Director of Dough, effective 28 February 2022.

Commenting on his departure, **Patrick Tuttle** stated:

"It has been a pleasure to support Dough from its founding as an early stage investor and advisor, and more recently serve as its director. Working closely with Andy and the Board to help guide the Company through its ASX listing, US launch, its acquisition of Goodments and its planned launch in Australia."

"The Company is at the beginning of an exciting scale up journey and with the foundation technology now in place, minimum viable product established, I have no doubt in Andy and the team's ability to successfully guide the Company through the next phase of growth and beyond."

"Dough's value lies in both its capital-lite operating model (white-label partnerships and integrations with licenced financial institutions), as well as its technology stack. I'm excited about the road ahead."

Dough's Founder and CEO **Andy Taylor** said:

"On behalf of the Board and team at Dough, I would like to sincerely thank Patrick for his contribution and commitment to the Company during his time as a director. Patrick was an initial seed investor in the business and has assisted me throughout, contributing his extensive experience and expertise, we wish him all the best for the future."

Mr Tuttle's Appendix 3Z is attached to this announcement.

--End--

About Dough

[Dough](#) is developing a banking super app, on a mission to help customers autonomously manage and grow their money to live financially healthier lives. Dough was launched in November 2020 by Andy Taylor, Co-founder of SocietyOne.

For more information contact:

Investor

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

Appendix 3Z

Final 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 30/9/2001.

Name of entity Douugh Limited
ABN 41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Patrick Tuttle
Date of last notice	31 December 2021
Date that director ceased to be director	28 February 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Eccleston Corporation Pty Ltd as trustee for The Tamworth Trust (director of the entity)	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

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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