

Resignation of Non-Executive Director

Sydney | New York, 29 July 2022 – [Douugh](#) Ltd (ASX: DOU) & (OTCQB: DOUUF), the banking 'super app' on a mission to help customers budget, save and invest their money to live financially healthier lives, advises that due to increasing commitments and travel requirements, Ms Leanne Graham has made the decision to step down as a Non-Executive Director of Douugh, effective 29 July 2022.

Commenting on her departure, Leanne Graham noted:

"I have really appreciated this opportunity to work with the Douugh team. I know that a significant amount of work has gone into the Douugh platform and I look forward with great anticipation to the Australian launch."

Douugh's Founder and CEO **Andy Taylor** thanked Leanne for her contribution to Douugh:

"On behalf of Douugh, I thank Leanne for her dedicated efforts in helping Douugh to accomplish its strategic objectives. I cannot speak highly enough of Leanne and her impact and insights which have helped navigate the Company through difficult market conditions to a place where we are now so close to launching our product in Australia. We wish her all the best for the future."

Ms Graham's Appendix 3Z is attached to this announcement.

--End--

About Douugh

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

For more information contact:

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ASX release authorised by the Company Secretary on behalf of the Board of Directors of Douugh Limited.

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	Ms Leanne Graham
Date of last notice	3 May 2021
Date that director ceased to be director	29 July 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

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Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

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.