



Announcement Summary

Entity name

DOUGGH LIMITED

Date of this announcement

Thursday December 01, 2022

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	Unlisted option with an exercise price of \$0.0216 and an expiry of 10 October 2025	20,000,000	01/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DOUUGH 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

1/12/2022

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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")

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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

Unlisted option with an exercise price of \$0.0216 and an expiry of 10 October 2025

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

1/12/2022

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?

No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Issued to eligible participants under the Employee Incentive Securities Plan approved by shareholders on 30 November 2022.

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.02160000	10/10/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Fully paid ordinary shares

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/2924-02590688-6A1119062?access_token=83ff96335c2d45a094df02a206a39ff4



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

Issued under Employee Incentive Securities Plan for no consideration.

Issue details

Number of +securities

20,000,000

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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	847,514,438

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	10,937,440
DOUAC : OPTION EXPIRING 31-JUL-2024 EX \$0.04	30,000,000
DOUAD : OPTION EXPIRING 31-AUG-2024 EX \$0.04	54,286,369
DOUAE : PERFORMANCE SHARES	6,904,543
DOUAF : PERFORMANCE SHARES	18,095,457
DOUAG : CONSIDERATION OPTIONS	19,481,509
DOUAI : PERFORMANCE RIGHTS	12,300,000
New class - code to be confirmed : Unlisted option with an exercise price of \$0.0216 and an expiry of 10 October 2025	20,000,000



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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