



Announcement Summary

Entity name

DOUUGH 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

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**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



## Part 2 - Issue details

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### 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")



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**

AUD - Australian Dollar

**Exercise price**

AUD 0.02160000

**Expiry date**

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](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

For personal use only



## 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

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**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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