

Grant of performance rights and shares

Sydney | New York, 23 December 2022 – [Douugh](#) Ltd (ASX: DOU), the consumer fintech company on a mission to empower everyday people to grow & manage their money by creating winning habits through a financial super app, advises that further to its Annual General Meeting, new fully paid ordinary Company shares to the value of \$225,000 were approved to be issued to directors, in lieu of payment of accrued salaries. The result is a combined grant of 16,071,429 shares based on a 5-day volume weighted average price immediately preceding the issue.

In addition, 30,000,000 Performance rights were approved to be issued to directors under the Employee Incentive Securities Plan on the terms and conditions set out in the AGM notice.

Appendix 3Ys are attached and an Appendix 2A for the shares and Appendix 3G for the Performance rights follow.

Cleansing notice

The Corporations Act 2001 ("Act") restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, the 16,071,429 fully paid ordinary shares issued as noted in the following Appendix 2A will fall within the exemption in section 708A(5) of the Act. Pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act"), Douugh Technologies Ltd (ASX:DOU) the Company gives notice that:

- a) the Company issued the shares without disclosure under Part 6D.2 of the Corporations Act; and
- b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and section 674 of the Corporations Act; and
- c) as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

--End--

About Douugh

[Douugh](#) is a consumer fintech, on a mission to empower everyday people to grow & manage their money by creating winning habits through a financial super app.

For more information contact:

Investor

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Media

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

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

Name of entity Douugh Limited
ABN 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.

Name of Director	Mr Andrew Taylor
Date of last notice	18 March 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Digital Bakery Limited
Date of change	23 December 2022
No. of securities held prior to change	229,526,905 Fully paid ordinary shares 17,425,147 Performance shares 52,275,440 Unlisted options ex \$0.04, expiry 4 years from issue 7,000,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights
Number acquired	10,714,286 Shares 20,000,000 Performance rights
Number disposed	nil

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: issued in lieu of accrued salary to the value of \$150,000 Performance rights: nil
No. of securities held after change	240,241,191 Fully paid ordinary shares 17,425,147 Performance shares 52,275,440 Unlisted options ex \$0.04, expiry 4 years from issue 27,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Shares and Performance rights approved by shareholders at the 2022 Annual General Meeting held on 30 November 2022.

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.

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

+ See chapter 19 for defined terms.

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.

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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

Name of entity Douugh Limited
ABN 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.

Name of Director	Mr Umberto Carmelo Mondello
Date of last notice	31 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indomain Enterprises Pty Ltd
Date of change	23 December 2022
No. of securities held prior to change	16,596,041 Fully paid ordinary Shares 2,800,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights
Number acquired	5,357,143 Shares 10,000,000 Performance rights
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares: issued in lieu of accrued salary to the value of \$75,000 Performance rights: nil

+ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	21,953,184 Fully paid ordinary Shares 12,800,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Shares and Performance rights approved by shareholders at the 2022 Annual General Meeting held on 30 November 2022.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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

+ See chapter 19 for defined terms.