



## Announcement Summary

**Entity name**

DOUGGH LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday March 16, 2023

**The +securities to be quoted are:**

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

**Total number of +securities to be quoted**

| ASX +security code | Security description | Number of +securities to be quoted | Issue date |
|--------------------|----------------------|------------------------------------|------------|
| DOU                | ORDINARY FULLY PAID  | 1,562,500                          | 16/03/2023 |

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 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

16/3/2023



## Part 2 - Type of Issue

**2.1 The +securities to be quoted are:**☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B**Previous Appendix 3B details:****Announcement Date and Time**

12-Dec-2022 11:00

**Announcement Title**New - Proposed issue of securities -  
DOU**Selected Appendix 3B to submit quotation request**

A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**☒ Yes**2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B**

Listed options as detailed in the Appendix 3B



Part 3A - number and type of +securities to be quoted where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

DOU : ORDINARY FULLY PAID

Issue date

16/3/2023

Distribution Schedule

Provide a distribution schedule for the new +securities according to the categories set out in the left hand column - including the number of recipients and the total percentage of the new +securities held by the recipients in each category.

| Number of +securities held | Number of holders | Total percentage of +securities held<br>For example, to enter a value of 50%<br>please input as 50.00 |
|----------------------------|-------------------|---|
| 1 - 1,000                  |                   | %   |
| 1,001 - 5,000              |                   | %   |
| 5,001 - 10,000             |                   | %   |
| 10,001 - 100,000           |                   | %   |
| 100,001 and over           |                   | %   |



## Issue details

### Number of +securities to be quoted

1,562,500

### Are the +securities being issued for a cash consideration?

☒ Yes

### In what currency is the cash consideration being paid?

AUD - Australian Dollar

### What is the issue price per +security?

AUD 0.01600000

### Any other information the entity wishes to provide about the +securities to be quoted

Director participation in the December 2022 placement as approved by shareholders at the general meeting held on 7 March 2023.



## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| DOU : ORDINARY FULLY PAID          | 983,898,367                          |

**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 | 20,937,440                           |
| DOUAJ : OPTION EXPIRING 10-OCT-2025 EX \$0.0216         | 20,000,000                           |
| 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                              | 42,300,000                           |