

Announcement Summary

Entity name

DOUUGH LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday March 16, 2023

The +securities to be quoted are:

Total number of +securities to be quoted

	Security description	Number of +securities to be quoted	Issue date
DOU	ORDINARY FULLY PAID	1,562,500	16/03/2023
Refer to next page fo	or full details of the announcement		



Part 1 - Entity and announcement details

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

Registration number

ABN

41108042593

1.3 ASX issuer code

DOU

1.4 The announcement is

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1.5 Date of this announcement

16/3/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Previous Appendix 3B details:

Announcement Date and Time

Announcement Title

Selected Appendix 3B to submit quotation

request

12-Dec-2022 11:00

New - Proposed issue of securities -

DOU

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 For example, to enter a value of 50% 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?

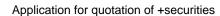
Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar 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