

Announcement Summary

Entity name

DOMAIN HOLDINGS AUSTRALIA LIMITED.

Announcement Type

New announcement

Date of this announcement

Friday December 31, 2021

Details of +securities that have ceased

| ASX +security code | Security description | | The +securities have ceased due to | Date of cessation |
|-----------------------|----------------------|---------|---|-------------------|
| DHGAF | SHARE RIGHTS DIP 1 | 137,173 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 31/12/2021 |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DOMAIN HOLDINGS AUSTRALIA LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ACN Registration Number 094154364

1.3 ASX issuer code DHG

1.5 Date of this announcement

31/12/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

DHGAF : SHARE RIGHTS DIP 1

Unquoted +equity securities that have ceased

Number of securities that have ceased

137,173

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

| Date | of | cessation |
|------|----|-----------|
| | | |

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

31/12/2021

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|---|
| DHG : ORDINARY FULLY PAID | 584,263,689 |

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| DHGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 2,556,842 |
| DHGAC : SHARE RIGHTS ZIPLINE | 929,799 |
| DHGAD : SHARE RIGHTS STI | 36,938 |
| DHGAE : SHARE RIGHTS LTI | 1,929,212 |
| DHGAF : SHARE RIGHTS DIP 1 | 365,134 |
| DHGAG : SHARE RIGHTS DIP 2 | 2,049,797 |
| DHGAB : OPTION EXPIRING 30-JUN-2024 EX \$3.0169 | 1,773,333 |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.