

Announcement Summary

Entity name

DOMAIN HOLDINGS AUSTRALIA LIMITED.

Announcement Type

New announcement

Date of this announcement

Friday February 24, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
DHGAE	SHARE RIGHTS LTI	298,868	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/02/2023

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

Registration Number

ABN

43094154364

1.3 ASX issuer code

DHG

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

24/2/2023

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

ASX +Security Code and Description

DHGAE: SHARE RIGHTS LTI

Unquoted +equity securities that have ceased

Number of securities that have ceased

298,868

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? ☑ No

17/2/2023

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 631,657,153

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	123,510
DHGAD : SHARE RIGHTS STI	332,801
DHGAE : SHARE RIGHTS LTI	3,045,596
DHGAF : SHARE RIGHTS DIP 1	171,726
DHGAG : SHARE RIGHTS DIP 2	3,245,477

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.