



Announcement Summary

Entity name

DOMAIN HOLDINGS AUSTRALIA LIMITED.

Date of this announcement

Tuesday April 08, 2025

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
DHG	ORDINARY FULLY PAID	31,423	19/11/2020
DHG	ORDINARY FULLY PAID	16,702	08/10/2020

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DOMAIN HOLDINGS AUSTRALIA LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

43094154364

1.3 ASX issuer code

DHG

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/4/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

DHGAF : SHARE RIGHTS DIP 1

TO (Existing Class)

ASX +Security code and description

DHG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

13,747

The first date the options were exercised or other +convertible securities were converted

21/10/2024

The last date the options were exercised or other +convertible securities were converted

21/10/2024

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

19/11/2020

Any other information the entity wishes to provide about the +securities the subject of this notification

The exercise of the 13,747,DIP1 rights was inadvertently missed from internal reporting during the December 2024 quarter and is now being notified to the ASX to rectify the outstanding balance on issue.

Issue details

Number of +securities

13,747

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

**Existing +securities converting into an existing class****FROM (Existing Class)****ASX +Security code and description**

DHGAD : SHARE RIGHTS STI

TO (Existing Class)**ASX +Security code and description**

DHG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

16,702

The first date the options were exercised or other +convertible securities were converted

6/10/2023

The last date the options were exercised or other +convertible securities were converted

6/10/2023

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

8/10/2020

Any other information the entity wishes to provide about the +securities the subject of this notification

The exercise of the 16,702 STI rights was inadvertently missed from internal reporting during the December 2023 quarter and is now being notified to the ASX to rectify the outstanding balance on issue.

Issue details

Number of +securities

16,702

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)**ASX +Security code and description**

DHGAE : SHARE RIGHTS LTI

TO (Existing Class)**ASX +Security code and description**

DHG : ORDINARY FULLY PAID

Please state the number of options

The first date the options were

The last date the options were



**that were exercised or other
+convertible securities that were
converted**

17,676

**exercised or other +convertible
securities were converted**

5/12/2023

**exercised or other +convertible
securities were converted**

5/12/2023

Is this all of the options or other +convertible securities on issue of that type?

No

**Were the options being exercised or other +convertible securities being converted issued under an +employee
incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management
personnel (KMP) or an +associate?**

No

Date the +securities the subject of this notification were issued/transferred

19/11/2020

Any other information the entity wishes to provide about the +securities the subject of this notification

The exercise of the 17,676 LTI rights was inadvertently missed from internal reporting during the December 2023 quarter and is now being notified to the ASX to rectify the outstanding balance on issue.

Issue details

Number of +securities

17,676

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DHG : ORDINARY FULLY PAID	631,657,153

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
DHGAD : SHARE RIGHTS STI	696,053
DHGAE : SHARE RIGHTS LTI	3,545,867
DHGAF : SHARE RIGHTS DIP 1	13,057
DHGAG : SHARE RIGHTS DIP 2	381,345