

### **Announcement Summary**

### **Entity name**

DUBBER CORPORATION LIMITED

### Date of this announcement

Thursday December 16, 2021

# The +securities the subject of this notification are:

### Total number of +securities to be issued/transferred

| ASX +security code               | Security description                     | Total number of<br>+securities to be<br>issued/transferred | Issue date |
|----------------------------------|--|--|------------|
| New class - code to be confirmed | Unlisted ZEPOS expiring 31 December 2025 | 2,532,573  | 16/12/2021 |

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

DUBBER CORPORATION 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

**Registration number** 

ABN

64089145424

### 1.3 ASX issuer code

DUB

### 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

16/12/2021



### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

🗹 +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



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

#### New +securities issued under an +employee incentive scheme

ASX +security code +Security description

New class - code to be confirmed Unlisted ZEPOS expiring 31 December 2025

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

16/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date? ❤ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

☑ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

#### **Options Details**

+Security currency Exercise price Expiry date
AUD - Australian Dollar AUD 0.00000000 31/12/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

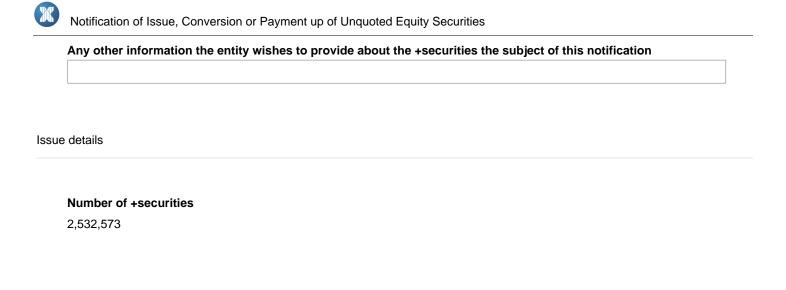
Other

**Description** 

DUB

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

 $\underline{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02299751-3A553767?access\_token=83ff96335c2d45a094df02a206a39ff4}$ 





### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

| ASX +security code and description | Total number of<br>+securities on issue |
|------------------------------------|---|
| DUB : ORDINARY FULLY PAID          | 303,618,975                             |

### 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<br>+securities on issue |
|---|---|
| DUBAO : OPTIONS EXPIRING VARIOUS DATES EX VARIOUS PRICES                    | 6,209,066                               |
| DUBAAD : OPTION EXPIRING 31-JUL-2024 EX NIL                                 | 140,676                                 |
| DUBAAE : OPTION EXPIRING 31-JUL-2024 EX \$1.75                              | 900,000                                 |
| DUBAQ : OPTION EXPIRING 31-JAN-2024 EX \$1.80                               | 439,136                                 |
| DUBAP : OPTION EXPIRING 31-JAN-2024   | 282,861                                 |
| DUBAR : OPTION EXPIRING 31-JAN-2024 EX \$1.68                               | 75,000                                  |
| DUBAAF : OPTION EXPIRING 30-JUN-2025 EX NIL                                 | 4,535,083                               |
| DUBAAB : OPTION EXPIRING 31-MAY-2024 EX \$1.60                              | 100,000                                 |
| DUBAAC : OPTION EXPIRING 31-MAY-2024 EX NIL                                 | 100,000                                 |
| DUBAAA : OPTION EXPIRING 30-NOV-2023 EX \$1.21                              | 50,000                                  |
| New class - code to be confirmed : Unlisted ZEPOS expiring 31 December 2025 | 2,532,573                               |



# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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