



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Tuesday March 29, 2022

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

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
DUBAAG	OPTION EXPIRING 31-DEC-2025 EX NIL	96,061	29/03/2022
DUBAAF	OPTION EXPIRING 30-JUN-2025 EX NIL	400,000	29/03/2022
New class - code to be confirmed	ZEPOS expiring 31 March 2025	1,055,066	29/03/2022
New class - code to be confirmed	ZEPOS expiring 30 June 2024	185,000	29/03/2022
New class - code to be confirmed	Unlisted Options exercisable at \$2.013 expiring 30 November 2024	125,000	29/03/2022
New class - code to be confirmed	Unlisted Options exercisable at \$2.013 expiring 31 March 2025	165,000	29/03/2022
New class - code to be confirmed	ZEPOS expiring 30 June 2026	100,000	29/03/2022

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

ABN

Registration number

64089145424

1.3 ASX issuer code

DUB

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

29/3/2022



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:

- ☒ has an existing ASX security code ("existing class")
- ☒ does not have an existing ASX security code ("new 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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

DUBAAF : OPTION EXPIRING 30-JUN-2025 EX NIL

Date the +securities the subject of this notification were issued

29/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Steven Wilson	Steven Wilson	400,000

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

chrome-extension://efaidnbmninnibpcajpcglclefindmkaj/[viewer.html](#)?pdfurl=https%3A%2F%2Fwww.asx.com.au%2Fasxpdf%2F20201027%2Fpdf%2F44p4y0wrvrqxmh.pdf&clen=1090745&chunk=true

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

Issue details

Number of +securities

400,000



Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL

Date the +securities the subject of this notification were issued

29/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No

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

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/[viewer.html](#)?pdfurl=https%3A%2F%2Fwww.asx.com.au%2Fasxpdf%2F20201027%2Fpdf%2F44p4y0wrvrqxmh.pdf&clen=1090745&chunk=true

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

Issue details

Number of +securities

96,061



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**

New class - code to be confirmed

+Security description

ZEPOS expiring 31 March 2025

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

29/3/2022

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

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

31/3/2025

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

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/[viewer.html](#)?pdfurl=https%3A%2F%2Fwww.asx.com.au%2Fasxpdf%2F20201027%2Fpdf%2F44p4y0wrvrqxmh.pdf&cclen=1090745&chunk=true



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

Issue details

Number of +securities

1,055,066

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

ZEPOS expiring 30 June 2024

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

29/3/2022

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?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Name of registered holder

Number of +securities

Steven Wilson

Steven Wilson

185,000

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	30/6/2024

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

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/[viewer.html](#)?pdfurl=https%3A%2F%2Fwww.asx.com.au%2Fasxpdf%2F20201027%2Fpdf%2F44p4y0wrvrqxmh.pdf&clen=1090745&chunk=true

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

Issue details

Number of +securities

185,000

New +securities issued under an +employee incentive scheme**ASX +security code**

New class - code to be confirmed

+Security description

Unlisted Options exercisable at \$2.013 expiring 30 November 2024

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

29/3/2022

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?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andy Lark	Andy Lark	125,000

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 2.01300000	30/11/2024

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

Other

Description

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

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

Issue details

Number of +securities

125,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

+Security description

Unlisted Options exercisable at \$2.013 expiring 31 March 2025

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

29/3/2022

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

AUD - Australian Dollar

Exercise price

AUD 2.01300000

Expiry date

31/3/2025

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

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/[viewer.html](https://www.asx.com.au/asxpdf/20201027/2Fpdf%2F44p4y0wrvrqxmh.pdf)?pdfurl=https%3A%2F%2Fwww.asx.com.au%2Fasxpdf%2F20201027%2Fpdf%2F44p4y0wrvrqxmh.pdf&clen=1090745&chunk=true

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



Issue details

Number of +securities

165,000

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

ZEPOS expiring 30 June 2026

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

29/3/2022

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?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Steven Wilson

Name of registered holder

Steven Wilson

Number of +securities

100,000

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

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

30/6/2026

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

chrome-extension://efaidnbmnnnibpcajpcgglefindmkaj/[viewer.html](#)?pdfurl=https%3A%2F%2Fwww.asx.com.au%2Fasxpdf%2F20201027%2Fpdf%2F44p4y0wrvrqxmh.pdf&clen=1090745&chunk=true

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

Issue details

Number of +securities

100,000





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 +securities on issue
DUB : ORDINARY FULLY PAID	304,323,099

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
DUBAO : OPTIONS EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,729,066
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	2,488,769
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	434,136
DUBAP : OPTION EXPIRING 31-JAN-2024	173,602
DUBAR : OPTION EXPIRING 31-JAN-2024 EX \$1.68	75,000
DUBAAF : OPTION EXPIRING 30-JUN-2025 EX NIL	4,935,083
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 : ZEPOS expiring 31 March 2025	1,055,066
New class - code to be confirmed : ZEPOS expiring 30 June 2024	185,000



New class - code to be confirmed : Unlisted Options exercisable at \$2.013 expiring 30 November 2024	125,000
New class - code to be confirmed : Unlisted Options exercisable at \$2.013 expiring 31 March 2025	165,000
New class - code to be confirmed : ZEPOS expiring 30 June 2026	100,000



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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