



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Tuesday September 27, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	ZEPOS expiring 30 September 2025	1,326,238	23/09/2022

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

27/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

ASX +security code

New class - code to be confirmed

+Security description

ZEPOS expiring 30 September 2025

+Security type

Options

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

23/9/2022

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**

Russell Evans

Name of registered holder

Russell Evans

Number of +securities

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

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

30/9/2025

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

Other

Description

Ordinary Shares



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://efaidnbmnnnibpcajpcgclclefindmkaj/<https://www.asx.com.au/asxpdf/20201027/pdf/44p4y0wrvrqxmh.pdf>

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

Issue details

Number of +securities

1,326,238





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	305,317,943

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	5,499,066
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	2,373,979
DUBAAD : OPTION EXPIRING 31-JUL-2024 EX NIL	110,998
DUBAAE : OPTION EXPIRING 31-JUL-2024 EX \$1.75	900,000
DUBAAH : OPTION EXPIRING 31-MAR-2025 EX NIL	456,733
DUBAAI : OPTION EXPIRING 30-JUN-2024 EX NIL	100,000
DUBAAL : OPTION EXPIRING 30-JUN-2026 EX NIL	100,000
DUBAAJ : OPTION EXPIRING 30-NOV-2024 EX \$2.013	125,000
DUBAAK : OPTION EXPIRING 31-MAR-2025 EX \$2.013	165,000
DUBAQ : OPTION EXPIRING 31-JAN-2024 EX \$1.80	434,136
DUBAP : OPTION EXPIRING 31-JAN-2024	96,510
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 30 September 2025	1,326,238



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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