



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Wednesday December 20, 2023

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
DUBAAQ	EMPLOYEE SHARE OPTIONS	600,000	13/12/2023
DUBAAS	OPTION EXPIRING 30-JUN-2025 EX NIL	856,452	13/12/2023

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

20/12/2023



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:

☒ has an existing ASX security code ("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

ASX +security code and description

DUBAAQ : EMPLOYEE SHARE OPTIONS

Date the +securities the subject of this notification were issued

13/12/2023

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
Neil Wilson	CharterX Pty Ltd	600,000

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

Refer Schedule 1 of 2023 AGM Notice of Meeting

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731323-3A629378>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Terms of securities as approved by shareholder on 29 November 2023.

Refer Schedule 2 of 2023 AGM Notice of Meeting

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731323-3A629378>

Issue details**Number of +securities**

600,000



ASX +security code and description

DUBAAS : OPTION EXPIRING 30-JUN-2025 EX NIL

Date the +securities the subject of this notification were issued

13/12/2023

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
Neil Wilson	CharterX Pty Ltd	856,452

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

Refer Schedule 1 of 2023 AGM Notice of Meeting

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731323-3A629378>

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

Terms of securities as approved by shareholder on 29 November 2023.

Refer Schedule 3 of 2023 AGM Notice of Meeting

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731323-3A629378>

Issue details

Number of +securities

856,452





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	387,335,203

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	550,000
DUBAAQ : EMPLOYEE SHARE OPTIONS	4,847,684
DUBAAR : RESTRICTED SHARE UNITS	375,957
DUBAAS : OPTION EXPIRING 30-JUN-2025 EX NIL	1,592,357
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	403,705
DUBAAO : OPTION EXPIRING 31-MAR-2026 EX NIL	1,530,982
DUBAAP : OPTION EXPIRING 30-JUN-2025 EX \$0.444	250,000
DUBAAE : OPTION EXPIRING 31-JUL-2024 EX \$1.75	900,000
DUBAAH : OPTION EXPIRING 31-MAR-2025 EX NIL	96,402
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



DUBAAM : OPTION EXPIRING 30-SEP-2025 EX NIL	542,742
DUBAQ : OPTION EXPIRING 31-JAN-2024 EX \$1.80	434,136
DUBAP : OPTION EXPIRING 31-JAN-2024	80,398
DUBAR : OPTION EXPIRING 31-JAN-2024 EX \$1.68	75,000
DUBAAF : OPTION EXPIRING 30-JUN-2025 EX NIL	1,188,711
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



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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