



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Monday July 01, 2024

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
New class - code to be confirmed	RESTRICTED SHARE UNITS	131,406	20/06/2024

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

1/7/2024



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)

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

RESTRICTED SHARE UNITS

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/6/2024

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

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

Standard terms and conditions for securities of this type.

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

Issue details

Number of +securities

131,406

Appendix 3G - Notification of issue, conversion or payment up of unquoted equity securities

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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
DUB : ORDINARY FULLY PAID	899,510,423

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	2,664,362
DUBAAS : OPTION EXPIRING 30-JUN-2025 EX NIL	856,452
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	403,705
DUBAAO : OPTION EXPIRING 31-MAR-2026 EX NIL	1,006,212
DUBAAP : OPTION EXPIRING 30-JUN-2025 EX \$0.444	250,000
DUBAAT : OPTION EXPIRING 31-MAR-2027 EX \$0.05	31,706,541
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	320,958
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
New class - code to be confirmed : RESTRICTED SHARE UNITS	131,406



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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