



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 27, 2024

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
DUB	ORDINARY FULLY PAID	2,864,295	21/08/2024

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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

27/9/2024



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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

FROM (Existing Class)

ASX +security code and description

No security currently exists

FROM (Existing Class)

+Security description

Fully paid ordinary shares were issued under the Incentive Plan.

TO (Existing Class)

ASX +security code and description

DUB : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2,864,295

Please provide details of 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 3 of 2024 EGM Notice of Meeting held on 24 June 2024

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02809700-3A642974>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

No

Issue date

21/8/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

2,864,295

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part of executive remuneration.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.032000

Any other information the entity wishes to provide about the +securities to be quoted

Valuation is based on the closing share price of the date prior to issue, being \$0.032 on 20 August 2024.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
DUB : ORDINARY FULLY PAID	925,843,582

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	250,000
DUBAAQ : EMPLOYEE SHARE OPTIONS	29,594,792
DUBAAS : OPTION EXPIRING 30-JUN-2025 EX NIL	856,452
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	395,705
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
DUBAAH : OPTION EXPIRING 31-MAR-2025 EX NIL	80,152
DUBAAL : OPTION EXPIRING 30-JUN-2026 EX NIL	50,000
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	289,523



Part 5 - Other Listing Rule requirements

5.1 Are the securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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