



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Friday September 27, 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	CEO OPTION EXPIRING 31-JUL-2026 EX \$0.00	12,000,000	26/09/2024
New class - code to be confirmed	CEO OPTION EXPIRING 31-JUL-2027 EX \$0.00	12,000,000	26/09/2024
New class - code to be confirmed	CEO OPTION EXPIRING 31-JUL-2028 EX \$0.00	12,000,000	26/09/2024

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

27/9/2024



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

CEO OPTION EXPIRING 31-JUL-2026 EX \$0.00

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

26/9/2024

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?

Yes

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

Name of KMP

Matthew Bellizia

Name of registered holder

Matthew Bellizia

Number of +securities

12,000,000

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.

Standard terms and conditions.

Refer ASX Release 9 September 2024.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

31/7/2026

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

DUB : ORDINARY FULLY PAID

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

Advised in App 3B release to ASX on 9/9/2024

<https://stocknessmonster.com/announcements/dub.asx-3A650193/>



Issue details

Number of +securities

12,000,000

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

New class - code to be confirmed

+Security description

CEO OPTION EXPIRING 31-JUL-2027 EX \$0.00

+Security type

Options

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

26/9/2024

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?

Yes

Provide details of the KMP or +associates being issued +securities.**Name of KMP****Name of registered holder****Number of +securities**

Matthew Bellizia

Matthew Bellizia

12,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

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Standard terms and conditions.

Refer ASX Release 9 September 2024

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

31/7/2027

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

DUB : ORDINARY FULLY PAID

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/2924-02731323-3A629>

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

Advised in App 3B release to ASX on 9/9/2024

<https://stocknessmonster.com/announcements/dub.asx-3A650193/>

Issue details

Number of +securities

12,000,000

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

New class - code to be confirmed

+Security description

CEO OPTION EXPIRING 31-JUL-2028 EX \$0.00

+Security type

Options

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

26/9/2024

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?

Yes

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

Name of KMP	Name of registered holder	Number of +securities
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Matthew Bellizia

Matthew Bellizia

12,000,000

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.

Standard terms and conditions.

Refer ASX Release 9 September 2024

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

31/7/2028

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

DUB : ORDINARY FULLY PAID



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/2924-02731323-3A629>

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

Advised in App 3B release to ASX on 9/9/2024

<https://stocknessmonster.com/announcements/dub.asx-3A650193/>

Section 4.1

DUB = 926,089,870, being 922,979,287 + 2,864,295 + 246,288 (as per App 2A x 2 released prior to this form).

Section 4.2

DUBAAQ = 29,348,504, being 29,594,792 - 246,288 (as per App 2A released prior to this form)

Issue details

Number of +securities

12,000,000





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	922,979,287

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
New class - code to be confirmed : CEO OPTION EXPIRING 31-JUL-2026 EX \$0.00	12,000,000
New class - code to be confirmed : CEO OPTION EXPIRING 31-JUL-2027 EX \$0.00	12,000,000
New class - code to be confirmed : CEO OPTION EXPIRING 31-JUL-2028 EX \$0.00	12,000,000





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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