



ASX Announcement
ASX: DUB

10 October 2024

Auditor Appointment Update

Dubber Corporation Limited [ASX:DUB] (**Company or Dubber**) is pleased to advise that the Supreme Court of Western Australia has today granted orders sought by the Company in relation to the appointment of Ernst & Young (**EY**) as the Company's auditor.

The Company refers to its announcement dated 9 October 2024 and confirms that the Supreme Court of Western Australia today heard the Company's application to rectify the issues in relation to the failure of the Company to seek shareholder ratification of EY's appointment as the Company's auditor. The Court made orders sought by the Company, namely that the appointment of EY as auditor of the Company was not invalid by reason of the failure to seek ratification of EY's appointment.

A copy of the orders issued by the Court accompany this announcement. As set out in the orders, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of them is entitled to apply to the Court to vary or discharge the orders within 28 days.

The Board confirms it does not consider this matter to be price sensitive due to its administrative nature.

This announcement has been approved for release to ASX by the Board of Directors

About Dubber

Dubber enables Communications Service Providers to unlock the potential of the network for their customers - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is a market leader in conversational intelligence and unified conversational recording - embedded at the heart of over 225 Communications Service Provider networks and services.

For more information, please visit Dubber on www.dubber.net or contact:

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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/152/2024

EX PARTE:
**DUBBER CORPORATION LIMITED (ACN
089 145 424)**

First Plaintiff

**ORDERS OF JUSTICE HILL
MADE ON 10 OCTOBER 2024**

UPON APPLICATION of the plaintiff by originating process dated 8 October 2024 and UPON HEARING Mr S J Penrose of counsel for the plaintiff, IT IS ORDERED that:

1. Pursuant to section 1322(4)(a) of the Corporations Act 2001 (Cth) ("the Act"), it is declared that:
 - (a) the appointment of Ernst & Young ("EY") as the auditor of the plaintiff is not invalid notwithstanding the plaintiff's:
 - (i) failure to comply with s 327B(1)(b) of the Act by not having the appointment of EY approved at the plaintiff's annual general meeting on 29 November 2023 ("2023 AGM");
 - (ii) purported appointment of EY in the absence of a member's prior nomination of EY as auditor, being a failure to comply with s 328B of the Act;
 - (iii) failure to comply with s 327C of the Act within one month of the 2023 AGM; and
 - (iv) consequent failures to comply with s 302 or s 320 of the Act (that is, by not having a half-year financial report audited by a properly appointed auditor for the financial half-year ended 31 December 2023; and by not lodging a half-year financial report audited by a properly appointed auditor for the financial half-year ended 31 December 2023 with the Australian Securities and Investments Commission ("ASIC") within 75 days of the end of the half-year); and
 - (v) consequent failures to comply with s 301 or s 319 of the Act (that is, by not having an annual financial report audited by a properly appointed auditor for the financial year ended 30 June 2024; and by not lodging an annual report audited by a properly appointed auditor for the financial year ended 30 June 2024 within 3 months of the end of the financial year),
 - (b) the plaintiff is deemed to have complied with each of the requirements described above.
2. As soon as reasonably practicable and upon service of these orders, a sealed copy of these orders is to be served on:

- (a) ASIC; and
 - (b) the plaintiff's current auditor, EY.
3. As soon as reasonably practicable, the plaintiff is to publish an announcement to the Australian Securities Exchange Ltd ("ASX") in which a copy of these orders is included.
 4. For a period of 28 days from the date of these orders, ASIC, the ASX or any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of any or all of these orders has liberty to apply to vary or discharge these orders.
 5. The plaintiff have liberty to apply for further orders.
 6. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE J HILL

