

Announcement Summary

Entity name

DYNAMIC DRILL AND BLAST HOLDINGS LIMITED

Date of this announcement

Monday October 18, 2021

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
New class - code to be confirmed	PERFORMANCE RIGHTS	120,000	18/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DYNAMIC DRILL AND BLAST HOLDINGS 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

Registration number

ACN

640888213

1.3 ASX issuer code

DDB

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

18/10/2021



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:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code	+Security description
New class - code to be confirmed	PERFORMANCE RIGHTS

ISIN code

Other

+Security type

Date the +securities the subject of this notification were issued

18/10/2021

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.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437340-6A1056617?access_token=8 3ff96335c2d45a094df02a206a39ff4

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02263295-6A990085?access_token=83 ff96335c2d45a094df02a206a39ff4

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

Issue details

Number of +securities

120,000



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
DDB : ORDINARY FULLY PAID	91,700,653

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
DDBAD : OPTION EXPIRING 25-JUN-2023 RESTRICTED	5,667,600
DDBAE : OPTION EXPIRING 30-JUL-2023 RESTRICTED	750,000
DDBAF : PERFORMANCE RIGHTS RESTRICTED	3,277,900
DDBAB : ORDINARY FULLY PAID RESTRICTED	23,173,191
DDBAC : OPTION EXPIRING 25-JUN-2023 EX \$0.30	1,054,500
DDBAG : OPTION EXPIRING 10-DEC-2023 EX \$0.74	375,000
DDBAH : OPTION EXPIRING 10-DEC-2024 EX \$0.82	562,500
DDBAI : OPTION EXPIRING 10-DEC-2025 EX \$0.92	562,500
New class - code to be confirmed : PERFORMANCE RIGHTS	120,000



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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