



Announcement Summary

Entity name

DOMAIN HOLDINGS AUSTRALIA LIMITED.

Announcement Type

New announcement

Date of this announcement

Wednesday December 21, 2022

Details of +securities that have ceased

| ASX +security code | Security description | Number of +securities that have ceased | The +securities have ceased due to | Date of cessation |
|--------------------|----------------------|--|---|-------------------|
| DHGAE | SHARE RIGHTS LTI | 346,428 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 16/12/2022 |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DOMAIN HOLDINGS AUSTRALIA LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

43094154364

1.3 ASX issuer code

DHG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

21/12/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

| | |
|---|--|
| ASX +Security Code and Description | |
| DHGAE : SHARE RIGHTS LTI | |
| Unquoted +equity securities that have ceased | |
| Number of securities that have ceased | |
| 346,428 | |
| Reason for cessation | |
| Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | |
| Date of cessation | Is the entity paying any consideration for the cessation? |
| 16/12/2022 | <input checked="" type="checkbox"/> No |
| Any other information the entity wishes to notify to ASX about the cessation? | |
| <div></div> | |

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| DHG : ORDINARY FULLY PAID | 631,657,153 |

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| DHGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 123,510 |
| DHGAD : SHARE RIGHTS STI | 332,801 |
| DHGAE : SHARE RIGHTS LTI | 3,229,710 |
| DHGAF : SHARE RIGHTS DIP 1 | 171,726 |
| DHGAG : SHARE RIGHTS DIP 2 | 3,864,926 |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.