



Announcement Summary

Entity name

DRA GLOBAL LIMITED

Date of this announcement

Friday July 29, 2022

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	NED Remuneration ZEPOs (Exercise Price \$0.00, Expiry Date 28/07/2024)	25,265	29/07/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DRA GLOBAL 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

ACN

Registration number

622581935

1.3 ASX issuer code

DRA

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/7/2022



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

New class - code to be confirmed

+Security description

NED Remuneration ZEPOs (Exercise Price \$0.00, Expiry Date 28/07/2024)

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

29/7/2022

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
Peter Mansell	Elizabeth Jane Mansell	8,421
Kathleen Bozanic	Kathleen Bozanic	4,211
Lee (Les) Guthrie	LGSG Investments Pty Ltd	4,211
Paulus (Paul) Lombard	Paulus (Paul) Lombard	4,211
Jonathan (Johnny) Velloza	Jonathan (Johnny) Velloza	4,211

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.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02510428-6A1086755?access_token=83ff96335c2d45a094df02a206a39ff4



Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00000000	28/7/2024

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

Other

Description

DRA Fully paid ordinary shares (ASX:DRA)

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/2924-02510428-6A1086755?access_token=8.3ff96335c2d45a094df02a206a39ff4

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

Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration earned from 1 January 2022 to 30 June 2022.

Issue details

Number of +securities

25,265



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
DRA : ORDINARY FULLY PAID	54,165,974

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
DRAAX : OPTION EXPIRING 30-MAY-2024 EX NIL	21,051
DRAAA : OPTION EXPIRING VARIOUS DATES EX \$0.00	495,000
DRAAB : UPSIDE PARTICIPATION RIGHTS	25,000,000
DRAAC : OPTION EXPIRING 28-SEP-2023 EX NIL	38,208
DRAAD : OPTION EXPIRING 31-MAR-2025 EX NIL	1,601,686
DRAAE : OPTION EXPIRING 31-MAR-2026 EX NIL	1,466,111
DRAAF : OPTION EXPIRING 30-JUN-2025 EX NIL	150,000
New class - code to be confirmed : NED Remuneration ZEPOs (Exercise Price \$0.00, Expiry Date 28/07/2024)	25,265



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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