

## Grant of SPP options and shares

Sydney | New York, 8 December 2022 – [Douugh](#) Ltd (ASX: DOU), the consumer fintech company on a mission to empower everyday people to grow & manage their money by creating winning habits through a financial super app, advises that further to its 2023 Annual General Meeting (AGM), 36,538,448 unlisted options will be issued to shareholders who participated in the Share Purchase Plan (SPP) announced 13 July 2023. The SPP options were agreed to be issued subject to shareholder approval which was obtained at the AGM. As part of this issue, as approved by shareholders, the Directors will each receive SPP options for their respective participation in the SPP.

In addition, new fully paid ordinary Company shares to the value of \$65,000 were approved to be issued to directors, in lieu of payment of accrued salaries. The result is a combined grant of 13,000,000 shares based on a 5-day volume weighted average price immediately preceding the issue.

In addition, 1,360,000 shares were issued to consultants in lieu of payment of fees. These shares will be issued using the Company's LR7.1 placement capacity.

Appendix 3Ys are attached and an Appendix 2A for the shares and an Appendix 3G for the options have been lodged today.

--End--

## About Douugh

[Douugh](#) is a consumer fintech, on a mission to empower everyday people to grow & manage their money by creating winning habits through a financial super app.

For more information contact:

### Investor

[info@douugh.com](mailto:info@douugh.com)

### Media

[press@douugh.com](mailto:press@douugh.com)

*ASX release authorised by the Company Secretary on behalf of the Board of Directors of Douugh Limited.*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Douugh Limited
<b>ABN</b> 41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Andrew Taylor
<b>Date of last notice</b>	11 August 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee for the Yosemite SMSF (director related superfund)
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	247,447,784 Fully paid ordinary shares  17,425,147 Performance shares  53,837,940 Listed options ex \$0.04, expiry 4 years from issue  27,000,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Unlisted options ex \$0.012, expiry 3 years from issue (Options)
<b>Number acquired</b>	6,000,000 Shares 2,307,692 Options

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per Share Nil per Option
<b>No. of securities held after change</b>	2,53,447,784 Fully paid ordinary shares  17,425,147 Performance shares  53,837,940 Listed options ex \$0.04, expiry 4 years from issue  27,000,000 Performance rights  2,307,692 Unlisted options ex \$0.012, expiry 3 years from issue
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of salary sacrifice Shares and SPP Participation Options approved by shareholders at the 2023 Annual General Meeting held on 28 November 2023.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Douugh Limited
<b>ABN</b> 41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Umberto Carmelo Mondello
<b>Date of last notice</b>	10 August 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indomain Enterprises Pty Ltd
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	26,568,568 Fully paid ordinary Shares 12,800,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Unlisted options ex \$0.012, expiry 3 years from issue (Options)
<b>Number acquired</b>	4,000,000 Shares 2,307,692 Options
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 per Share Nil per Option

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	30,568,568 Fully paid ordinary Shares  12,800,000 Performance rights  2,307,692 Unlisted options ex \$0.012, expiry 3 years from issue
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of salary sacrifice Shares and SPP Participation Options approved by shareholders at the 2023 Annual General Meeting held on 28 November 2023.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Douugh Limited
<b>ABN</b> 41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Derek Hall
<b>Date of last notice</b>	10 August 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hallmark Advisory Services Pty Ltd
<b>Date of change</b>	11 December 2023
<b>No. of securities held prior to change</b>	4,915,384 Fully paid ordinary shares 3,000,000 Performance rights
<b>Class</b>	Fully paid ordinary shares (Shares) Unlisted options ex \$0.012, expiry 3 years from issue (Options)
<b>Number acquired</b>	3,000,000 Shares 2,307,692 Options
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 per Share Nil per Option

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	7,915,384 Fully paid ordinary shares  3,000,000 Performance rights  2,307,692 Unlisted options ex \$0.012, expiry 3 years from issue
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of salary sacrifice Shares and SPP Participation Options approved by shareholders at the 2023 Annual General Meeting held on 28 November 2023.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.