



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 09, 2024

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
DUBAAV	OPTION EXPIRING 31-JUL-2026 EX NIL	12,000,000	Other	09/12/2024
DUBAAW	OPTION EXPIRING 31-JUL-2027 EX NIL	12,000,000	Other	09/12/2024
DUBAAX	OPTION EXPIRING 31-JUL-2028 EX NIL	12,000,000	Other	09/12/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DUBBER CORPORATION LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

64089145424

1.3 ASX issuer code

DUB

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/12/2024

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

ASX +Security Code and Description

DUBAAV : OPTION EXPIRING 31-JUL-2026 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

12,000,000

Reason for cessation

Other

Please provide additional details

On 11 October 2024, the Company announced a variation to the terms of the equity remuneration payable to the CEO, Mr Matthew Bellizia. Under those arrangements, the Company had agreed to increase the number of ZEPOs from 36 million to 50 million. The cancellation of the 36 million ZEPOs were subject to Shareholder approval at the AGM which was approved on 27 November 2024.

Date of cessation

9/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

DUBAAW : OPTION EXPIRING 31-JUL-2027 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

12,000,000

Reason for cessation

Other

Please provide additional details

On 11 October 2024, the Company announced a variation to the terms of the equity remuneration payable to the CEO, Mr Matthew Bellizia. Under those arrangements, the Company had agreed to increase the number of ZEPOs from 36 million to 50 million. The cancellation of the 36 million ZEPOs were subject to Shareholder approval at the AGM which was approved on 27 November 2024.

Date of cessation

9/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

DUBAAX : OPTION EXPIRING 31-JUL-2028 EX NIL



Unquoted +equity securities that have ceased

Number of securities that have ceased

12,000,000

Reason for cessation

Other

Please provide additional details

On 11 October 2024, the Company announced a variation to the terms of the equity remuneration payable to the CEO, Mr Matthew Bellizia. Under those arrangements, the Company had agreed to increase the number of ZEPOs from 36 million to 50 million. The cancellation of the 36 million ZEPOs were subject to Shareholder approval at the AGM which was approved on 27 November 2024.

Date of cessation

9/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Section 4.2, being New class - code to be confirmed as per App 3Gs released prior to this form.
OPTION EXPIRING 30-NOV-2027 EX \$0.0225 = 130,000,000
CEO A OPTION EXPIRING 31-OCT-2027 EX \$0.00 = 16,666,667
CEO B OPTION EXPIRING 31-OCT-2027 EX \$0.00 = 16,666,667
CEO C OPTION EXPIRING 31-OCT-2027 EX \$0.00 = 16,666,666



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
DUB : ORDINARY FULLY PAID	2,595,093,220

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
DUBAO : OPTIONS EXPIRING VARIOUS DATES EX VARIOUS PRICES	250,000
DUBAAQ : EMPLOYEE SHARE OPTIONS	29,348,504
DUBAAS : OPTION EXPIRING 30-JUN-2025 EX NIL	856,452
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	395,705
DUBAAO : OPTION EXPIRING 31-MAR-2026 EX NIL	1,006,212
DUBAAP : OPTION EXPIRING 30-JUN-2025 EX \$0.444	250,000
DUBAAT : OPTION EXPIRING 31-MAR-2027 EX \$0.05	31,706,541
DUBAAH : OPTION EXPIRING 31-MAR-2025 EX NIL	80,152
DUBAAL : OPTION EXPIRING 30-JUN-2026 EX NIL	50,000
DUBAAJ : OPTION EXPIRING 30-NOV-2024 EX \$2.013	125,000
DUBAAK : OPTION EXPIRING 31-MAR-2025 EX \$2.013	165,000
DUBAAV : OPTION EXPIRING 31-JUL-2026 EX NIL	0
DUBAAW : OPTION EXPIRING 31-JUL-2027 EX NIL	0
DUBAAX : OPTION EXPIRING 31-JUL-2028 EX NIL	0



DUBAAM : OPTION EXPIRING 30-SEP-2025 EX NIL

289,523

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.