

Vesting of Performance Rights

Sydney | New York, 31 December 2021 -- Douough Ltd (ASX: DOU) (Company or Douough) advises that, in accordance with the terms of the Company's Performance Rights Plan (Plan) and shareholder approvals of grants under the Plan at the Company's Annual General Meeting on 30 November 2021, 5,650,000 Performance Rights held by Directors have vested and been converted into Fully paid ordinary Company shares, having met the applicable vesting criteria. Appendix 3Ys in this regard follow.

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About Douough

[Douough](#) is the purpose-led fintech company on a mission to help customers autonomously manage and grow their money to live financially healthier lives. Douough was founded in 2016 by Andy Taylor, co-founder of SocietyOne, Australia's first and leading P2P Lending platform.

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ASX Release approved by the CEO on behalf of the Board.

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

Name of entity	Douugh Limited
ABN	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.

Name of Director	Mr Andrew Taylor
Date of last notice	7 December 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Digital Bakery Limited
Date of change	31 December 2021
No. of securities held prior to change	191,676,612 Fully paid ordinary shares (escrowed for 24 months from issue) 52,275,440 Performance shares (escrowed for 24 months from issue) 52,275,440 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue) 10,000,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights (Rights)
Number acquired	3,000,000 Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	3,000,000 Rights (converted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
No. of securities held after change	191,676,612 Fully paid ordinary shares (escrowed for 24 months from issue) 52,275,440 Performance shares (escrowed for 24 months from issue) 52,275,440 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue) 3,000,000 Fully paid ordinary shares 7,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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

Name of entity	Douugh Limited
ABN	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.

Name of Director	Mr Steve Bellotti
Date of last notice	7 December 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ultra Alpha Ltd
Date of change	31 December 2021
No. of securities held prior to change	4,062,618 Fully paid ordinary shares (escrowed for 24 months from issue) 1,107,986 Performance shares (escrowed for 24 months from issue) 1,107,986 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue) 1,500,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights (Rights)
Number acquired	500,000 Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	500,000 Rights (converted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
No. of securities held after change	4,062,618 Fully paid ordinary shares (escrowed for 24 months from issue) 1,107,986 Performance shares (escrowed for 24 months from issue) 1,107,986 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue) 500,000 Fully paid ordinary shares 1,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

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

Name of entity	Douugh Limited
ABN	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.

Name of Director	Mr Umberto Carmelo Mondello
Date of last notice	7 December 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indomain Enterprises Pty Ltd
Date of change	31 December 2021
No. of securities held prior to change	11,346,041 Fully paid ordinary Shares 3,850,000 Fully paid Ordinary Shares (escrowed for 24 months from issue) 4,200,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights (Rights)
Number acquired	1,400,000 Shares
Number disposed	1,400,000 Rights (converted)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
No. of securities held after change	12,746,041 Fully paid ordinary Shares 3,850,000 Fully paid ordinary Shares (escrowed for 24 months from issue) 2,800,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Douugh Limited
ABN	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.

Name of Director	Mr Patrick Tuttle
Date of last notice	7 December 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eccleston Corporation Pty Ltd as trustee for The Tamworth Trust (a director related entity)
Date of change	31 December 2021
No. of securities held prior to change	3,310,788 Fully paid ordinary shares (escrowed for 24 months from issue) 902,942 Performance shares (escrowed for 24 months from issue) 902,942 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue) 1,500,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights (Rights)
Number acquired	500,000 Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	500,000 Rights (converted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.
No. of securities held after change	3,310,788 Fully paid ordinary shares (escrowed for 24 months from issue) 902,942 Performance shares (escrowed for 24 months from issue) 902,942 Unlisted options ex \$0.04, expiry 4 years from issue (escrowed for 24 months from issue) 500,000 Fully paid ordinary shares 1,000,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

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

Name of entity	Douugh Limited
ABN	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.

Name of Director	Ms Leanne Graham
Date of last notice	7 December 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 December 2021
No. of securities held prior to change	750,000 Performance rights
Class	Fully paid ordinary shares (Shares) Performance rights (Rights)
Number acquired	250,000 Shares
Number disposed	250,000 Rights (converted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Rights previously issued under the Company's Rights Plan, as a result of prescribed performance conditions being satisfied.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	250,000 Fully paid ordinary shares 500,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares upon vesting of Rights.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.