



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Monday December 08, 2025

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
DUBAAQ	EMPLOYEE SHARE OPTIONS	3,250,000	04/11/2025
DUBAAQ	EMPLOYEE SHARE OPTIONS	6,087,570	03/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DUBBER CORPORATION 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

ABN

Registration number

64089145424

1.3 ASX issuer code

DUB

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/12/2025



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:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

DUBAAQ : EMPLOYEE SHARE OPTIONS

Date the +securities the subject of this notification were issued

4/11/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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

Resolution 6 AGM 2024 (including Schedule 2) held on 27 November 2024

<https://stocknessmonster.com/announcements/dub.asx-3A653866/>**Any other information the entity wishes to provide about the +securities the subject of this notification**

ZEPOs, issued under Listing Rule 7.2 Exemption 13.

Issue details

Number of +securities

3,250,000

ASX +security code and description

DUBAAQ : EMPLOYEE SHARE OPTIONS

Date the +securities the subject of this notification were issued

3/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
MATTHEW BELLIZIA	LEAMONT PTY LTD <BELLIZIA FAMILY ACCOUNT>	6,087,570



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

Resolution 6 AGM 2024 (including Schedule 2) held on 27 November 2024
<https://stocknessmonster.com/announcements/dub.asx-3A653866/>

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

Approved by shareholders at the 2025 AGM.
Refer to Resolution 14 and Annexure A of the following Notice of Meeting:
<https://stocknessmonster.com/announcements/dub.asx-3A679171/>
ZEPOs, issued under Listing Rule 10.14 and 7.2 Exemption 14.

Issue details

Number of +securities

6,087,570

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DUB : ORDINARY FULLY PAID	2,630,502,327

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
DUBAAQ : EMPLOYEE SHARE OPTIONS	83,486,130
DUBAAG : OPTION EXPIRING 31-DEC-2025 EX NIL	127,064
DUBAAO : OPTION EXPIRING 31-MAR-2026 EX NIL	1,006,212
DUBAAT : OPTION EXPIRING 31-MAR-2027 EX \$0.05	31,706,541
DUBAAL : OPTION EXPIRING 30-JUN-2026 EX NIL	50,000
DUBAAZ : OPTION EXPIRING 31-OCT-2027 EX NIL	33,333,333
DUBAAY : OPTION EXPIRING 30-NOV-2027 EX \$0.0225	130,000,000
DUBAAM : OPTION EXPIRING 30-SEP-2025 EX NIL	203,223



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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