



Announcement Summary

Entity name

DUBBER CORPORATION LIMITED

Date of this announcement

Friday December 19, 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
New class - code to be confirmed	OPTION EXPIRING 31-JAN-2028 EX NIL	4,500,000	19/12/2025

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

ACN

Registration number

089145424

1.3 ASX issuer code

DUB

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/12/2025



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 31-JAN-2028 EX NIL

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

19/12/2025

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
EDWARD PRETTY	DARWIN CAPITAL PTY LIMITED	4,500,000

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.

Refer to Resolution 15 and Annexure B of the following Notice of Meeting:

<https://stocknessmonster.com/announcements/dub.asx-3A679171/>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00000000	31/1/2028

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

DUB : ORDINARY FULLY PAID

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

The ZEPOs shall vest subject to the satisfaction of several vesting conditions and relevant milestones. Refer to Resolution 15, Annexure B and C of the following Notice of Meeting:

<https://stocknessmonster.com/announcements/dub.asx-3A679171/>



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

Approved by shareholders at the AGM held on 26 November 2025.

Section 4.1

DUB : ORDINARY FULLY PAID = 2,698,118,531, being 2,669,743,531 + 28,375,000 (refer App 2A released prior to this form)

Issue details

Number of +securities

4,500,000



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	2,669,743,531

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	44,154,926
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
New class - code to be confirmed : OPTION EXPIRING 31-JAN-2028 EX NIL	4,500,000



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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