



Announcement Summary

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**Entity name**

DUG TECHNOLOGY LTD

**Date of this announcement**

Thursday June 27, 2024

**The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
DUGAB	OPTION EXPIRING 30-JUN-2038 EX NIL	331,311	27/06/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

DUG TECHNOLOGY LTD

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**

169944334

**1.3 ASX issuer code**

DUG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/6/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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

**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

DUGAB : OPTION EXPIRING 30-JUN-2038 EX NIL

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

27/6/2024

**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 Gordon Lamont	Lamont Geophysical Services Pty Ltd <Sheila Lamont Family A/C>	256,941
Ajesh Shashikant Keshavji Raithatha	SKR & Sons Pty Ltd	74,370

**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 Securities were issued under the Omnibus Plan (as announced to the ASX on 10 August 2020) and available to download from:  
[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02265084-6A990724?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02265084-6A990724?access_token=83ff96335c2d45a094df02a206a39ff4)

Refer also to the Notice of Meeting and Explanatory Memorandum lodged with the ASX on 23 October 2023, available to download from: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728718-6A1175636>

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

The Securities were issued under the Omnibus Plan (as announced to the ASX on 10 August 2020) and available to download from:  
[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02265084-6A990724?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02265084-6A990724?access_token=83ff96335c2d45a094df02a206a39ff4)

Refer also to the Notice of Meeting and Explanatory Memorandum lodged with the ASX on 23 October 2023, available to download from: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728718-6A1175636>



Issue details

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**Number of +securities**

331,311

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
DUG : ORDINARY FULLY PAID	118,123,386

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
DUGAB : OPTION EXPIRING 30-JUN-2038 EX NIL	1,595,567
DUGAA : OPTION EXPIRING 30-JUN-2037 EX NIL	3,070,742



Part 5 - Other Listing Rule requirements

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**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**

13