



Announcement Summary

Entity name

DOMAIN HOLDINGS AUSTRALIA LIMITED.

Date of this announcement

Tuesday April 08, 2025

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
DHG	ORDINARY FULLY PAID	90,067	21/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DOMAIN HOLDINGS AUSTRALIA 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

43094154364

1.3 ASX issuer code

DHG

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/4/2025

For personal use only



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")

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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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

DHGAG : SHARE RIGHTS DIP 2

TO (Existing Class)

ASX +Security code and description

DHG : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

90,067

The first date the options were exercised or other +convertible securities were converted

17/2/2025

The last date the options were exercised or other +convertible securities were converted

6/3/2025

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

21/11/2022

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

During the March 2025 quarter, a total of 103,814 DIP2 share rights were exercised. Separately, it was identified that we had inadvertently overstated the exercise of 13,747 share rights in the December 2024 quarterly report. We are reporting the number of share rights that have been exercised for the March quarter as the net position, being 90,067 share rights.

Issue details

Number of +securities

90,067



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
DHG : ORDINARY FULLY PAID	631,657,153

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
DHGAD : SHARE RIGHTS STI	712,755
DHGAE : SHARE RIGHTS LTI	3,563,543
DHGAF : SHARE RIGHTS DIP 1	26,804
DHGAG : SHARE RIGHTS DIP 2	291,278