

Announcement Summary

Entity name

BUBS AUSTRALIA LIMITED

Date of this announcement

Friday July 04, 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	LTVR Performance Rights Vesting 30-Jun-2027	10,329,668	30/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BUBS 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 63060094742

1.3 ASX issuer code BUB

1.4 The announcement is New announcement**1.5 Date of this announcement**4/7/2025



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	+Security d	+Security description	
New class - code to be confi	med LTVR Perfo	LTVR Performance Rights Vesting 30-Jun-2027	
+Security type	ISIN code	ISIN code	
Other			
Date the +securities the sub 30/6/2025	ject of this notification were issued		
Will all the +securities issue Yes	ed in this class rank equally in all respects	from their issue date?	
Yes	issued to +key management personnel (K or +associates being issued +securities.	MP) or an +associate?	
Name of KMP	Name of registered holder	Number of +securities	
Naomi Verloop	Naomi Verloop	2,169,421	

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02868504-6A1231922

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02868504-6A1231922

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

Issue details

Number of +securities 10,329,668



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
BUB : ORDINARY FULLY PAID	893,130,038

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
BUBAL : 2025 PERFORMANCE RIGHTS	11,185,289
BUBAK : 2023 PERFORMANCE RIGHTS	9,180,328
New class - code to be confirmed : LTVR Performance Rights Vesting 30-Jun-2027	10,329,668



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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