

## BluGlass Limited (ASX:BLG)

ABN 20 116 825 793  
74 Asquith Street  
Silverwater, NSW 2128

### ASX Announcement

1 December 2021

#### Notice given under section 708A(5)(e) of *Corporations Act 2001* (Cth)

This notice is given by BluGlass Limited (ACN 116 825 793) (**BluGlass**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

BluGlass has today issued 1,960,532 new fully paid ordinary shares (**New Shares**). The New Shares were issued in lieu of director fees as approved at the Company's 2021 AGM (1,690,532 New Shares) and as a result of the vesting of Performance Rights (270,000 New Shares).

BluGlass confirms that:

1. The New Shares issued were issued without disclosure under Part 6D.2 of the Act.
2. This notice is being given under section 708A(5)(e) of the Act.
3. As at the date of this notice, BluGlass has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to BluGlass (accounting requirements); and
  - (b) section 674 of the Act (continuous disclosure requirements).
4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6) of the Act.

Signed for and on behalf of the board of directors of **BluGlass Limited** (who approved this document being provided to ASX).

**Emmanuel Correia**  
Company Secretary

**For More Information Contact:** Stefanie Winwood +61 2 9334 2300 [swinwood@bluglass.com.au](mailto:swinwood@bluglass.com.au)