

BluGlass Limited (ASX:BLG)

ABN 20 116 825 793

74 Asquith Street Silverwater, NSW 2128

Cleansing Notice

1 March 2023

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

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

BluGlass today issued 10,000,000 new fully paid ordinary shares in the Company to Jim Haden - its newly appointed Chief Executive Officer - in recognition of the technology achievements and business transformation under Mr Haden's leadership, which culminated in the launch of the Company's first commercial suite of products at Photonics West, and initial customer orders.

BluGlass confirms that:

- 1. The shares 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 (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