

11 April 2023

Change of Company Secretary

Highlights

- BluGlass has appointed professional Company Secretary Elizabeth Spooner
- The BluGlass Board of Directors thanks Emmanuel Correia for his dedicated service to the Company since its inception

Global semiconductor developer BluGlass Limited (**ASX: BLG**) advises that Elizabeth Spooner from the Automic Group has been appointed as Company Secretary, effective immediately.

Elizabeth Spooner is a lawyer and qualified governance professional and Associate of the Governance Institute of Australia (GIA), who holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration, and a Graduate Diploma of Applied Corporate Governance from the Governance Institute. She is an experienced governance and compliance professional who works closely with several boards of both listed and unlisted public companies across a range of industries, including pharmaceuticals, biotechnology and life sciences, healthcare, materials, and capital goods. Elizabeth is also a Member of the Australian Institute of Company Directors and a Member of the Australian HR Institute.

Elizabeth will be responsible for communications with the ASX pursuant to Listing Rule 12.6.

Emmanuel Correia will step down as Company Secretary, having been in the role since BluGlass' listing.

BluGlass Chair James Walker said, "On behalf of the Board I thank Emmanuel for his dedicated service to BluGlass, having seen the Company grow from its R&D origins to where it is today, starting its commercialisation in the global laser industry. Emmanuel's contribution to BluGlass has been significant. BluGlass' Board, Management team and I personally wish to thank Emmanuel for his support, hard work, and tireless efforts."

"I'd also like to welcome Elizabeth Spooner to BluGlass. The Board and Leadership Team are looking forward to working with Elizabeth in this next growth phase of the business".

This announcement has been approved for release by the Board of BluGlass.

For more information, please contact: Stefanie Winwood | +61 2 9334 2300 | swinwood@bluglass.com

About BluGlass BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defence, bio-medical, and scientific markets.

Listed on the ASX, BluGlass is one of just a handful of end-to-end GaN laser manufacturers globally. Its operations in Sydney, Nashua and Silicon Valley offer cutting-edge, custom laser diode development and manufacturing, from small-batch custom lasers to medium and high-volume off-the-shelf products.

Its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing technology and novel device architectures are internationally recognised, and provide the potential to create brighter, better performing lasers to power the devices of tomorrow.

BluGlass' technical innovations are protected by 93 internationally granted patents and 17 trademarks in key semiconductor manufacturing jurisdictions.