



Announcement Summary

Entity name

BLUGLASS LIMITED

Date of this announcement

Monday December 18, 2023

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
BLGAL	PERFORMANCE RIGHTS	13,765,956	15/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BLUGLASS 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

ACN

Registration number

116825793

1.3 ASX issuer code

BLG

1.4 The announcement is

New announcement

1.5 Date of this announcement

18/12/2023



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:

has an existing ASX security code ("existing class")



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

ASX +security code and description

BLGAL : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/12/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
James Walker	Burrill Skies Pty Limited AFT Burrill Skies Trust	4,191,489
Stephe Wilks	Sue Hogan	3,191,489
Vivek Rao	Rao 2014 Revocable Trust	3,191,489
Jean-Michel Pelaprat	Jean-Michel Pelaprat	3,191,489

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

Performance Rights issued under the Incentive Plan. Refer to the 2023 Notice of Annual General Meeting Resolution 10 Adoption of Incentive Option & Performance Rights Plan. A summary of the terms of the plan are set out in Annexure A in <https://announcements.asx.com.au/asxpdf/20230908/pdf/05tp25tkr4syg4.pdf>

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

The issue of Performance Rights to directors as incentive based remuneration under Incentive Option & Performance Rights Plan as approved by shareholders at the AGM held on 9 October 2023



Issue details

Number of +securities

13,765,956



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BLG : ORDINARY FULLY PAID	1,545,482,210

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
BLGAL : PERFORMANCE RIGHTS	27,515,956
BLGAQ : OPTION EXPIRING 24-MAR-2026 EX \$0.12	4,000,000



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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