

10 January 2024

Change of Company Secretary

Global semiconductor developer BluGlass Limited (**ASX: BLG**) advises that Ms Elizabeth Spooner has resigned as Company Secretary of the Company. Ms Spooner will be replaced by Robyn Slaughter as Company Secretary with effect from 10 January 2024.

The Board thanks Ms Spooner for her services to the Company.

Robyn is a Company Secretary who works closely with a number of boards of both listed and unlisted public companies across a range of industries including financial services, biotechnology and healthcare, technology, cyber security and manufacturing. Robyn is a qualified Governance Professional (CGI) and Affiliate of the Governance Institute of Australia (GIA), and holds a Master's degree in Corporate Governance and a Bachelor's degree in Accounting and Finance.

For the purposes of ASX Listing Rule 12.6, Robyn Slaughter will be the person responsible for communications between the Company and ASX.

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

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

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defence, quantum, 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 Australia and the US offer cutting-edge 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 53 internationally granted patents and 17 trademarks in key semiconductor manufacturing jurisdictions.