

12 April 2024

Appendix 3Y – Change of Director’s Interest Notice Correction

Global semiconductor developer **BluGlass Limited (ASX: BLG)** refers to Mr Stephe Wilks’ Appendix 3Y released to the market on 10 April 2024.

The Appendix 3Y inadvertently omitted the 90,000 shares held indirectly by Mr Wilks via the BluGlass Employee Incentive Plan. The Company confirms that the 90,000 shares have not been disposed by Mr Wilks.

To rectify this oversight, the Company attaches to this announcement the corrected Appendix 3Y, which is to replace the Appendix 3Y released to the market on 10 April 2024.

This announcement has been approved for release by the Company Secretary 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 Australia and the US 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.

Correction - Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BluGlass Limited
ABN	20 116 825 793

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephe Wilks
Date of last notice	22 December 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sue Hogan BluGlass Employee Incentive Plan Pty Limited
Date of change	<ol style="list-style-type: none"> 1. 5 April 2024 2. 6 April 2024 3. 10 April 2024
No. of securities held prior to change	<p>Indirect</p> <p><u>Sue Hogan</u></p> <ol style="list-style-type: none"> (a) 1,193,241 Fully Paid Ordinary Shares (b) 0 Listed Options <p><u>BluGlass Employee Incentive Plan Pty Limited</u></p> <ol style="list-style-type: none"> (c) 1,000,000 Performance Rights expiring 31 December 2024 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust (d) 3,191,489 Performance Rights expiring 15 December 2028 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust (e) 90,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	(a) Fully Paid Ordinary Shares (b) Listed Options (c) Performance Rights
Number acquired	(a) 216,217 Fully Paid Ordinary Shares (b) 216,217 Listed Options (c) Nil
Number disposed	(a) Nil (b) Nil (c) 700,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.037 per Share (b) Nil (c) Nil
No. of securities held after change	Indirect <u>Sue Hogan</u> (a) 1,409,458 Fully Paid Ordinary Shares (b) 216,217 Listed Options <u>BLG Incentive Award Trust</u> (c) 300,000 Performance Rights expiring 31 December 2024 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust (d) 3,191,489 Performance Rights expiring 15 December 2028 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust (e) 90,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director SPP Shares on 5 April 2024 and Director SPP Options on 8 April 2024 following receipt of shareholder approval at the EGM held on 4 April 2024. Lapse of Performance Rights on 10 April 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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