

6 June 2024

Appointment of Auditor

Global semiconductor developer BluGlass Limited (**ASX: BLG**) has appointed In.Corp Audit & Assurance Pty Ltd (In.Corp) as the Company's Auditor, following an external audit service tender.

The change follows the resignation of Grant Thornton Audit Pty Ltd. ASIC has consented to the resignation in accordance with s329(5) of the *Corporations Act 2001* (Act).

The appointment of In.Corp is effective immediately, until the BluGlass Annual General Meeting (AGM) to be held on 21 October 2024. In accordance with section 327 of the Act, a resolution will be put to shareholders at the 2024 AGM to confirm the appointment of In.Corp as BluGlass' auditor.

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

For more information, please contact:

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About BluGlass

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defense, 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.