

# 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

<b>Name of entity:</b>	<b>DUG Technology Ltd</b>
<b>ABN:</b>	<b>99 169 944 334</b>

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.

<b>Name of Director</b>	Louise Bower
<b>Date of last notice</b>	1 March 2024

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C)
<b>Date of change</b>	7 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect:</b> 1,124,821 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C)
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	40,465
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$121,799.65

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b>Indirect:</b></p> <p>50,027 Ordinary Shares - Kaynadan Pty Ltd &lt;The Bower Family A/C&gt; (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C)</p> <p>1,034,329 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Kaynadan Pty Ltd &lt;The Bower Family A/C&gt; (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C)</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade to repay loan totalling \$121,336.51 (plus brokerage and sale fees) attaching to 90,492 shares issued under the Long Term Incentive Plan. 50,027 shares are no longer subject to loan repayment and have been moved to the Ordinary register.</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.