

1 October 2020

The Manager
Market Announcements Platform

Nominations for Directors

BluGlass Limited (ASX: BLG) intends to hold its virtual Annual General Meeting ('**AGM**') on 23 November 2020.

An item of business at the AGM will be the re-election of certain Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 12 October 2020.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm on 12 October 2020.

BluGlass will announce further details regarding the AGM, including the time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

This announcement was approved for issue by the Board of BluGlass.

About BluGlass

BluGlass Limited (ASX: BLG) is a global leader commercialising a breakthrough technology using Remote Plasma Chemical Vapour Deposition (**RPCVD**) for the manufacture of high-value semiconductor devices such as **laser diodes**, next generation **LEDs** and **microLEDs**. BluGlass has invented a new process using RPCVD to grow advanced materials such as gallium nitride (GaN) and indium gallium nitride (InGaN). These materials are crucial to the production of high-efficiency devices used in next-generation devices from lighting, displays, virtual reality systems and industrial cutting and welding.

RPCVD's unique low temperature, low hydrogen growth platform offers many potential benefits to electronics manufacturers over existing growth techniques; including higher efficiency, lower cost, greater substrate flexibility and has the potential to enable novel applications.

In 2019, BluGlass launched its direct-to-market Laser Diode business unit to exploit its unique tunnel junction technology capability in the high-value and high-margin laser diode market. BluGlass expects to launch its first laser diode commercial product in 2021. **Contact:** Stefanie Winwood +61 2 9334 2300
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