

# 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>BluGlass Limited</b>
<b>ABN</b>	<b>20 116 825 793</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>	James Walker
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kirri Cove Pty Limited ATF Kirri Cove Super Fund  Burrill Skies Pty Limited <Burrill Skies A/C>  BluGlass Employee Incentive Plan Pty Limited
<b>Date of change</b>	1. 5 April 2024 2. 6 April 2024 3. 10 April 2024

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<b>No. of securities held prior to change</b>	<b>Indirect</b> <u>Kirri Cove Pty Limited</u> (a) 1,216,083 Fully Paid Ordinary Shares (b) 0 Listed Options  <u>Burrill Skies Pty Limited</u> (c) 1,816,019 Fully Paid Ordinary Shares  <u>BluGlass Employee Incentive Plan Pty Limited</u> (d) 1,000,000 Performance Rights expiring 31 December 2024 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust (e) 4,191,489 Performance Rights expiring 15 December 2028 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options (c) Performance Rights
<b>Number acquired</b>	(a) 270,000 Fully Paid Ordinary Shares (b) 270,000 Listed Options (c) Nil
<b>Number disposed</b>	(a) Nil (b) Nil (c) 700,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.037 per Share (b) Nil (c) Nil
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Kirri Cove Pty Limited</u> (a) 1,486,083 Fully Paid Ordinary Shares (b) 270,000 Listed Options, exercisable at \$0.046 and expiring 28 February 2025  <u>Burrill Skies Pty Limited</u> (c) 1,816,019 Fully Paid Ordinary Shares  <u>BluGlass Employee Incentive Plan Pty Limited</u> (d) 300,000 Performance Rights expiring 31 December 2024 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust (e) 4,191,489 Performance Rights expiring 15 December 2028 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust

+ See chapter 19 for defined terms.

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<b>Nature of change</b> 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.
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#### 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.

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

#### 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.