

23 September 2021

## Nominations for Directors

---

In accordance with ASX Listing Rule 3.13.1 BluGlass Limited (**ASX: BLG**) intends to hold its virtual Annual General Meeting ('**AGM**') on 22 November 2021.

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 4 October 2021.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm on 4 October 2021.

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 has been approved for release by the Board of BluGlass Limited.

---

### For more information, please contact:

Stefanie Winwood | +61 2 9334 2300 | [swinwood@bluglass.com.au](mailto:swinwood@bluglass.com.au)

### About BluGlass

Developing leading-edge semiconductor manufacturing technology and devices for more than a decade, **BluGlass Limited (ASX:BLG)** is a provider to the global GaN photonics industries, delivering cutting-edge, custom **laser diode** and LED development across the industrial, defence, display, and scientific markets.

Listed on the ASX, we are an Australian public company established to power the smarter, cleaner, more efficient photonics of tomorrow with our proprietary low temperature, low hydrogen, **remote plasma chemical vapour deposition** (RPCVD) manufacturing technology. Backed by an extensive network of supply-chain partners, BluGlass is developing a suite of laser diode products, from small batch custom lasers through to high-volume and off the shelf products.