

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

Name of entity	BluGlass Limited
ABN	20 116 825 793

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.

Name of Director	James Walker
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	1. 5 April 2024 2. 6 April 2024 3. 10 April 2024

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No. of securities held prior to change	Indirect <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
Class	(a) Fully Paid Ordinary Shares (b) Listed Options (c) Performance Rights
Number acquired	(a) 270,000 Fully Paid Ordinary Shares (b) 270,000 Listed Options (c) Nil
Number disposed	(a) Nil (b) Nil (c) 700,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.037 per Share (b) Nil (c) Nil
No. of securities held after change	Indirect <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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Nature of change 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.