

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:	DUG Technology Ltd
ABN:	99 169 944 334

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	Louise Bower
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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)
Date of change	7 May 2024
No. of securities held prior to change	Indirect: 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)
Class	Ordinary
Number acquired	Nil
Number disposed	40,465
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$121,799.65

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: 50,027 Ordinary Shares - 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) 1,034,329 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.