

ASX Release

19 September 2024



Date of AGM and Closing Date for Director Nominations

DUG Technology Ltd (ASX: DUG) (“DUG” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.1:

1. DUG’s 2024 Annual General Meeting (“2024 AGM”) will be held on Wednesday 20 November 2024 at 4.00pm (AWST) at the Kings Park Room, Quest Kings Park, 54 Kings Park Road, West Perth WA 6005.
2. The closing date for receipt of nominations to be considered for election as a director at the 2024 AGM is Tuesday 1 October 2024, being the date that is 35 business days prior to the 2024 AGM (as defined in the ASX Listing Rules). Any nominations must be received at the Company’s registered office no later than 5.00pm (AWST) on Tuesday 1 October 2024.

Further information in relation to the 2024 AGM will be set out in the Notice of AGM to be released to the ASX and will be published on DUG’s website at <https://dug.com/investor-centre/asx-announcements/>.

This ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

Ends

For more information:

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About DUG

DUG is an ASX-listed technology company, headquartered in Australia, that specialises in analytical software development, big-data services and reliable, high-performance computing (HPC). DUG is built on a strong foundation of applied science and a history of converting research into practical, real-world solutions. DUG delivers innovative software products and cost-effective, cloud-based HPC as a service backed by bespoke support for technology onboarding. DUG's expertise in algorithm development and code optimisation enables clients to leverage big data and solve complex problems.

DUG delivers a comprehensive geoscience offering backed by over two decades of experience and a focus on R&D. DUG maximises the value of seismic data with customised services, software and HPC solutions enabled by innovative technology – including Multi-parameter FWI Imaging.

DUG is a global company with offices in Perth, London, Houston, Kuala Lumpur and Abu Dhabi, supporting a diverse industrial client-base. DUG designs, owns, and operates a network of some of the largest supercomputers on Earth. The company continues to invest and innovate at the forefront of software and HPC, working towards a climate-positive future.

To learn more, please visit www.dug.com.