Rule 3.19A.3

# **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity	BluGlass Limited
ABN	20 116 825 793

We (the entity) give ASX the following information under listing rule 3.19A.3 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	26 June 2025
Date that director ceased to be director	10 November 2025

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

4,191,489 Performance Rights expiring 15 December 2028 which are subject to predetermined vesting criteria and held in BLG Incentive Award Trust

These performance rights have lapsed upon resignation of the director.

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kirri Cove Pty Limited	1,486,083 Fully Paid Ordinary Shares
Burrill Skies Pty Limited	2,962,173 Fully Paid Ordinary Shares  846,154 Options exercisable at \$0.013 and expiring on 31 May 2026

#### Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.