

15 December 2025

Change in Company Secretary

Global semiconductor developer, BluGlass Limited (ASX:BLG) has appointed Andrew Palfreyman from Confidant Partners as Company Secretary, effective 6 January 2026.

Andrew is a practising corporate lawyer, advisor, and experienced company secretary of ASX-listed and pre-IPO companies. He regularly advises listed and unlisted company Boards across a range of compliance, legal, governance and strategic matters.

He holds a Juris Doctor of Law and Graduate Certificate (Professional Legal Practice) from the University of Technology, Sydney, as well as a Masters in Politics and Public Policy, and Bachelor of Arts (Major in Sociology) from Macquarie University.

For the purposes of ASX Listing Rule 12.6, Andrew will be the person responsible for communications between the Company and the ASX.

This announcement has been authorised for release by the Board.

For more information, please contact:

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About BluGlass

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defence, bio-medical, and scientific markets.

Listed on the ASX, BluGlass is one of just a handful of end-to-end GaN laser manufacturers globally. Its operations in Australia and the US offer cutting-edge, custom laser diode development and manufacturing, from small-batch custom lasers to medium and high-volume off-the-shelf products.

Its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing technology and novel device architectures are internationally recognised, and provide the potential to create brighter, better performing lasers to power the devices of tomorrow.