Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jim Haden
Date of appointment	9 December 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 8	Number & class of securities		
261,872	Fully Paid Ordinary Shares		
42,308	Unlisted Options, exercisable at \$0.26 expiring on 31 May 2026		
242,798	Performance Rights exercisable at nil consideration and expiring on various dates		

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⁺ See chapter 19 for defined terms.

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

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
BluGlass Employee Incentive Plan Pty Ltd <bluglass a="" c="" scheme=""></bluglass>	214,744 Fully Paid Ordinary Shares
Interactive Brokers	599,923 Fully Paid Ordinary Shares

Part 3 - 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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⁺ See chapter 19 for defined terms.