

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	BluGlass Limited
ABN	20 116 825 793

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	Omer Granit
Date of last notice	25 September 2025

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.	J76 BLG LLC is the registered holder of the securities. Mr Granit controls J76 BLG LLC.
Date of change	15 June 2026
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Number acquired	1. 8,333,334 fully paid ordinary shares 2. 8,333,334 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.24 per share. 2. Nil cash consideration. The options were issued as attaching options on the basis of 1 option for every 1 Placement Share subscribed for.
No. of securities held after change	1. 8,333,334 fully paid ordinary shares 2. 8,333,334 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and attaching New Options to Mr Omer Granit's nominee under the Placement, following shareholder approval under Resolutions 7 and 8 at the General Meeting.

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

+ 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

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Name of entity	BluGlass Limited
ABN	20 116 825 793

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	Ata Gokyildirim
Date of last notice	10 November 2025

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.	Po King Pty Far East Ltd ATF the Gram Super Fund. Mr Gokyildirim is a director of the trustee and beneficiary of the trust.
Date of change	15 June 2026
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Number acquired	1. 625,000 fully paid ordinary shares 2. 625,000 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.24 per share. 2. Nil cash consideration. The options were issued as attaching options on the basis of 1 option for every 1 Placement Share subscribed for.
No. of securities held after change	1. 625,000 fully paid ordinary shares 2. 625,000 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and attaching New Options to Mr Ata Gokyildirim's nominee under the Placement, following shareholder approval under Resolutions 11 and 12 at the Company's General Meeting.

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

+ 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

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Name of entity	BluGlass Limited
ABN	20 116 825 793

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	Jim Haden
Date of last notice	16 December 2025

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jim Haden has indirect interests in securities held by: • BluGlass Employee Incentive Plan Pty Ltd <BluGlass Scheme A/C>; and • Interactive Brokers
Date of change	15 June 2026
No. of securities held prior to change	<u>Direct</u> 261,872 Fully Paid Ordinary Shares 242,798 Performance Rights exercisable at nil consideration and expiring on various dates <u>Indirect</u> 214,744 Fully Paid Ordinary Shares held by BluGlass Employee Incentive Plan Pty Ltd <BluGlass Scheme A/C> 599,923 Fully Paid Ordinary Shares held by Interactive Brokers

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Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Number acquired	1. 312,500 fully paid ordinary shares 2. 312,500 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.24 per share. 2. Nil cash consideration. The options were issued as attaching options on the basis of 1 option for every 1 Placement Share subscribed for.
No. of securities held after change	<u>Direct</u> 574,372 Fully Paid Ordinary Shares 312,500 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028 242,798 Performance Rights exercisable at nil consideration and expiring on various dates <u>Indirect</u> 214,744 Fully Paid Ordinary Shares held by BluGlass Employee Incentive Plan Pty Ltd <BluGlass Scheme A/C> 599,923 Fully Paid Ordinary Shares held by Interactive Brokers
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and attaching New Options to Mr Jim Haden under the Placement, following shareholder approval under Resolutions 9 and 10 at the Company's General Meeting.

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	N/A
Nature of interest	N/A

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

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.