Rule 3.19A.2

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:	**DUG Technology Ltd**
ABN:	**99 169 944 334**

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	Louise Bower
Date of last notice	2 July 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.	Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C)
Date of change	27 August 2026
No. of securities held prior to change	**Indirect:** 50,027 Ordinary Shares - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 840,483 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 10,526 Ordinary Shares – Mr Sean Bower (Spouse)
Class	Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules)

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	18,792 (forfeited due to certain performance conditions not being achieved)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect:** 50,027 Ordinary Shares - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 821,691 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 10,526 Ordinary Shares – Mr Sean Bower (Spouse)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture of shares which were issued under the Long Term Incentive Plan due to certain performance conditions not being achieved.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.