

BluGlass Limited (ASX:BLG)
ABN 20 116 825 793
74 Asquith Street
Silverwater, NSW 2128

9 October 2026

ASX Limited
Market Announcements Office
39 Martin Place
Sydney NSW 2000

By electronic lodgement

Dear Sir/Madam

Late lodgement of Appendix 3Y – Change of Director's Interest Notice

BluGlass Limited (ACN 116 825 793) (**BluGlass** or the **Company**) refers to the Appendix 3Y – Change of Director's Interest Notice for Mr Jim Haden lodged with ASX today (**Appendix 3Y**).

The Appendix 3Y relates to the conversion of vested performance rights to shares and the lapse of performance rights, effective 23 September 2026. The Company acknowledges that the Appendix 3Y was not lodged within the five business days required by ASX Listing Rule 3.19A.2.

In accordance with ASX Guidance Note 22, BluGlass advises as follows:

1. The Appendix 3Y was lodged late as a result of an internal administrative oversight on the part of the Company. The relevant Appendix 2A and Appendix 3H were lodged with ASX on time on 29 September 2026, however the corresponding Appendix 3Y was not prepared and lodged at the same time.
2. The Company has arrangements in place with each of its directors, as required by Listing Rule 3.19B, to ensure that each director discloses to the Company all the information required for the Company to complete and lodge an Appendix 3Y within the time period allowed by Listing Rule 3.19A. These arrangements are contained in the Company's Share Trading Policy and in each director's letter of appointment.
3. The Company has reviewed the process relating to director interest's disclosure and is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of the Appendix 3Y to be an isolated incident.

Please contact the undersigned if you have any questions in relation to this matter.

Yours faithfully

Andrew Palfreyman
Company Secretary

This announcement has been authorised for release by the Company Secretary of BluGlass.

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 USA offer cutting-edge, custom laser diode development and manufacturing, from small-batch custom lasers to medium and high-volume off-the-shelf products.

The Company combines its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing process with advanced device design and fabrication to deliver differentiated laser solutions. With end-to-end capabilities spanning epitaxy, device design, fabrication, and testing, BluGlass is well-positioned to support critical next-generation photonics applications and sovereign supply chains.

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	Jim Haden
Date of last notice	22 June 2026

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	23 September 2026
No. of securities held prior to 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>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	599,923 Fully Paid Ordinary Shares held by Interactive Brokers
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	58,403 Fully Paid Ordinary Shares
Number disposed	160,298 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Exercise of 58,403 Performance Rights which vested in accordance with their terms.
No. of securities held after change	<u>Direct</u> 847,519 Fully Paid Ordinary Shares 312,500 unlisted options exercisable at \$0.38 each and expiring on 31 May 2028 82,500 Performance Rights exercisable at nil consideration and expiring on various dates <u>Indirect</u> 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	Exercise of 58,403 vested Performance Rights issued under the employee incentive scheme. Lapse of 101,895 Performance Rights. Transfer of legal title in 214,744 Fully Paid Ordinary Shares from BluGlass Employee Incentive Plan Pty Ltd <BluGlass Scheme A/C> to direct holding.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

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.