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	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	9 October 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 an indirect interest in securities held by Interactive Brokers.
Date of change	29 October 2026
No. of securities held prior to change	Direct 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 Indirect 599,923 Fully Paid Ordinary Shares held by Interactive Brokers
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	122,174 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. 122,174 shares issued in lieu of cash payment for STI incentive, approved by shareholders on 23 October 2026.
No. of securities held after change	Direct 969,693 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 Indirect 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	122,174 shares issued in lieu of cash payment for STI incentive, approved by shareholders on 23 October 2026.

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

+ See chapter 19 for defined terms.

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.