

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	James Walker
Date of last notice	21 April 2022

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.	Kirri Cove Pty Limited ATF Kirri Cove Super Fund Burrill Skies Pty Limited <Burrill Skies A/C> BLG Incentive Award Trust
Date of change	6 June 2022
No. of securities held prior to change	1,046,092 ORD held by Kirri Cove Pty Limited ATF Kirri Cove Super Fund 1,562,166 ORD held by Burrill Skies Pty Limited <Burrill Skies A/C> 1,000,000 Performance Rights expiring 31 December 2024 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust
Class	Options

+ See chapter 19 for defined terms.

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Number acquired	Options (BLGO) – 326,033
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>1,046,092 ORD held by Kirri Cove Pty Limited ATF Kirri Cove Super Fund</p> <p>1,562,166 ORD held by Burrill Skies Pty Limited <Burrill Skies A/C></p> <p>1,000,000 Performance Rights expiring 31 December 2024 which are subject to pre-determined vesting criteria and held in BLG Incentive Award Trust</p> <p>130,762 Options held by Kirri Cove Pty Limited ATF Kirri Cove Super Fund</p> <p>195,271 Options held by Burrill Skies Pty Limited <Burrill Skies A/C></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Bonus Option Issue

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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