ASX Release

23 September 2022

Date of AGM and Closing Date for Director Nominations

DUG Technology Ltd (ASX: DUG) ("**DUG**" or the "**Company**") advises that in accordance with ASX Listing Rule 3.13.1:

1. DUG's 2022 Annual General Meeting ("**2022 AGM**") will be held on Thursday 24 November 2022 at 4.00pm (AWST) at The Kings Park Room, Quest Kings Park, 54 Kings Park Road, West Perth WA 6005.
2. The closing date for receipt of nominations to be considered for election as a director at the 2022 AGM is Wednesday 5 October 2022, being the date that is 35 business days prior to the 2022 AGM (as defined in the ASX Listing Rules). Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday 5 October 2022.

Further information in relation to the 2022 AGM will be set out in the Notice of 2022 AGM to be released to the ASX and will be published on DUG's website at https://dug.com/investor-centre/asx-announcements/.

This ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

ENDS

For more information:

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About DUG

DUG is an ASX listed technology company, headquartered in Australia, that specialises in analytical software development and reliable, green, high-performance computing (HPC). The company is built on a strong foundation of applied science and a history of converting research into practical, real-world solutions. DUG delivers innovative software products and cost-effective, cloud-based HPC as a service backed by bespoke support for technology onboarding. DUG's expertise in algorithm development and code optimisation enables clients to leverage big data and solve complex problems.

DUG is a global company with offices in Perth, London, Houston and Kuala Lumpur, supporting a diverse industrial client-base that includes radio-astronomy, biomedicine and meteorology, as well as the resource, government and education sectors. DUG designs, owns, and operates a network of some of the largest and greenest supercomputers on Earth. The company continues to invest and innovate at the forefront of software and HPC, working towards a climate-positive future.

To learn more, please visit www.dug.com.