

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 Limited
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	Mark Puzey
Date of last notice	24 June 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	<ol style="list-style-type: none"> 1. Direct 2. Direct 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 3. Mrs Ingrid Puzey (Spouse) 4. IOOF Portfolio Service Superannuation Fund (Mrs Ingrid Puzey is a beneficiary of the IOOF Portfolio Service Superannuation Fund)
Date of change	<ol style="list-style-type: none"> 1. 2 April 2024 2. 3 April 2024 3. 2 April 2024 4. 2 April 2024
No. of securities held prior to change	Direct: 66,667 Ordinary Shares Indirect: 55,000 Ordinary Shares - Mrs Ingrid Puzey (Spouse)
Class	Ordinary
Number acquired	17,700 Ordinary Shares (4.)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	17,700 Ordinary Shares (represented by 1. 5,019, 2. 7,681 and 3. 5,000 Ordinary Shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$13,551.30 2. \$20,599.89 3. \$13,450.00 4. \$47,693.43
No. of securities held after change	Direct: 53,967 Ordinary Shares Indirect: 50,000 Ordinary Shares - Mrs Ingrid Puzey (Spouse) 17,700 Ordinary Shares - IOOF Portfolio Service Superannuation Fund (Mrs Ingrid Puzey is a beneficiary of the IOOF Portfolio Service Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

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	

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Appendix 3Y
Change of Director's Interest Notice

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

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