

# 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

<b>Name of entity:</b>	<b>DUG Technology Limited</b>
<b>ABN:</b>	<b>99 169 944 334</b>

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.

<b>Name of Director</b>	Matthew Lamont
<b>Date of last notice</b>	19 June 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamont Geophysical Services Pty Ltd <Sheila Lamont Family A/C> (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)
<b>Date of change</b>	27 June 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b>  12,300,000 Ordinary Shares  <b>Indirect:</b>  8,200,000 Ordinary Shares - Sheila Lamont (Spouse)  162,885 Ordinary Shares Lamont Geophysical Services Pty Ltd <Sheila Lamont Family A/C> (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)

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	<p>413,572 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Lamont Geophysical Services Pty Ltd &lt;Sheila Lamont Family A/C&gt; (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)</p> <p>381,352 DUGAA - Zero Price Unlisted Options expiring 30 June 2037 (granted under the Company's Omnibus Long Term Incentive Plan) - Lamont Geophysical Services Pty Ltd &lt;Sheila Lamont Family A/C&gt; (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)</p> <p>464,197 Ordinary Shares - Super Matt and Sheila Pty Ltd &lt;Super Matt and Sheila A/C&gt; (Dr Lamont is a Director of Super Matt and Sheila Pty Ltd and a beneficiary of the Super Matt and Sheila A/C)</p>
<b>Class</b>	DUGAB - Zero Exercise Price Unlisted Options expiring 30 June 2038
<b>Number acquired</b>	256,941
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration

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<p><b>No. of securities held after change</b></p>	<p><b>Direct:</b></p> <p>12,300,000 Ordinary Shares</p> <p><b>Indirect:</b></p> <p>8,200,000 Ordinary Shares - Sheila Lamont (Spouse)</p> <p>162,885 Ordinary Shares Lamont Geophysical Services Pty Ltd &lt;Sheila Lamont Family A/C&gt; (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)</p> <p>413,572 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Lamont Geophysical Services Pty Ltd &lt;Sheila Lamont Family A/C&gt; (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)</p> <p>381,352 DUGAA - Zero Price Unlisted Options expiring 30 June 2037 (granted under the Company's Omnibus Long Term Incentive Plan) - Lamont Geophysical Services Pty Ltd &lt;Sheila Lamont Family A/C&gt; (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)</p> <p>256,941 DUGAB - Zero Price Unlisted Options expiring 30 June 2038 (granted under the Company's Omnibus Long Term Incentive Plan) - Lamont Geophysical Services Pty Ltd &lt;Sheila Lamont Family A/C&gt; (Dr Lamont is a Director of Lamont Geophysical Services Pty Ltd)</p> <p>464,197 Ordinary Shares - Super Matt and Sheila Pty Ltd &lt;Super Matt and Sheila A/C&gt; (Dr Lamont is a Director of Super Matt and Sheila Pty Ltd and a beneficiary of the Super Matt and Sheila A/C)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Zero Exercise Price Unlisted Options expiring 30 June 2038, following shareholder approval obtained at the Company's AGM held on 23 November 2023.</p>

**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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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