

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	25 November 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.

Direct or indirect interest	<ol style="list-style-type: none">1. Indirect2. Direct3. Indirect4. Indirect5. 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">1. Mrs Ingrid Puzey (Spouse)3. Mrs Ingrid Puzey (Spouse)4. IOOF Portfolio Service Pension Fund (Mrs Ingrid Puzey is a beneficiary of the IOOF Portfolio Service Pension Fund)5. IOOF Portfolio Service Pension Fund (Mrs Ingrid Puzey is a beneficiary of the IOOF Portfolio Service Pension Fund)

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Date of change	<ol style="list-style-type: none"> 1. 3 December 2024 2. 3 December 2024 3. 4 December 2024 4. 3 December 2024 5. 4 December 2024
No. of securities held prior to change	<p>Direct:</p> <p>53,967 Ordinary Shares</p> <p>Indirect:</p> <p>60,526 Ordinary Shares - Mrs Ingrid Puzey (Spouse)</p> <p>17,700 Ordinary Shares - IOOF Portfolio Service Pension Fund (Mrs Ingrid Puzey is a beneficiary of the IOOF Portfolio Service Pension Fund)</p>
Class	Ordinary
Number acquired	<p>22,800 shares in aggregate have been acquired, as follows:</p> <ol style="list-style-type: none"> 4. 17,827 5. 4,973
Number disposed	<p>22,693 shares in aggregate have been disposed, as follows:</p> <ol style="list-style-type: none"> 1. 11,600 2. 6,167 3. 4,926
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1. \$20,004.00 2. \$10,579.94 3. \$8,177.16 4. \$30,566.74 5. \$8,454.10
No. of securities held after change	<p>Direct:</p> <p>47,800 Ordinary Shares</p> <p>Indirect:</p> <p>44,000 Ordinary Shares - Mrs Ingrid Puzey (Spouse)</p> <p>40,500 Ordinary Shares - IOOF Portfolio Service Pension Fund (Mrs Ingrid Puzey is a beneficiary of the IOOF Portfolio Service Pension Fund)</p>

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<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</p>	<p>On-market trades.</p>
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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	
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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