

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 Ltd
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	Louise Bower
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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C)
Date of change	26 June 2025
No. of securities held prior to change	Indirect: 50,027 Ordinary Shares - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 1,034,329 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 10,526 Ordinary Shares – Mr Sean Bower (Spouse)
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	193,846
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$240,972,26
No. of securities held after change	Indirect: 50,027 Ordinary Shares - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 840,483 Ordinary Shares (issued pursuant to the Long Term Incentive Plan Rules) - Kaynadan Pty Ltd <The Bower Family A/C> (Ms Bower is a Director of Kaynadan Pty Ltd and a beneficiary of The Bower Family A/C) 10,526 Ordinary Shares – Mr Sean Bower (Spouse)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade by the Company with all net sale proceeds applied to repay the limited recourse loan, including interest, attaching to 193,846 shares which were issued under the Long Term Incentive Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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

⁺ See chapter 19 for defined terms.