

ASX Release



18 September 2026

Date of AGM and Closing Date for Director Nominations

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

1. DUG’s 2026 Annual General Meeting (“2026 AGM”) will be held on Thursday 19 November 2026 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 2026 AGM is Wednesday 30 September 2026, being the date that is 35 business days prior to the 2026 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 30 September 2026.

Further information in relation to the 2026 AGM will be set out in the Notice of 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:

DUG Technology Ltd

T: +61 8 9287 4100

DUG Investor Email: investor@dug.com

DUG Investor Centre: www.dug.com/investor-centre

About DUG

DUG Technology represents the convergence of scientific excellence and sustainable computing innovation. The company's journey from applied physics specialists to global technology leaders has been marked by continuous breakthroughs in geoscientific computing, including its revolutionary elastic multi-parameter FWI imaging solution. DUG enables organisations worldwide to tackle their most complex data challenges through its reliable cloud-based network of high performance computing facilities, proprietary software solutions, energy-efficient immersion cooling systems and tailored geoscience services.

Delivering a comprehensive geoscience offering backed by over two decades of experience, bespoke support, and a focus on R&D, DUG maximises the value of seismic data enabling clients to minimise risk and make more-informed decisions.

The company's novel immersion cooling technology is sold globally as part of an exclusive licence agreement and is the cornerstone of DUG's mobile, edge-computing solution.

Headquartered in Australia, with offices in Perth, London, Houston, Kuala Lumpur and Abu Dhabi, DUG continues to expand its impact across six continents and diverse industries, remaining committed to delivering sophisticated innovations that drive scientific progress, environmental sustainability and commercial success for its customers.

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