

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	XPON Technologies Group Ltd
ABN	37 635 810 258

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	James Olsen
Date of last notice	28 June 2025

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>	<p>CMB Capital Pty Ltd ACN 147 332 983</p> <ul style="list-style-type: none"> • James Olsen is a director and beneficial Shareholder of CMB Capital Pty Ltd. <p>JAOBQ Pty Ltd ACN 149 104 076 as The Trustee for JAOBQ Family Trust</p> <ul style="list-style-type: none"> • James Olsen is a director and Shareholder of JAOBQ Pty Ltd. • James Olsen is a beneficiary of the JAOBQ Family Trust.
Date of change	28 October 2025
No. of securities held prior to change	<p>CMB Capital Pty Ltd</p> <ul style="list-style-type: none"> • 325,000 Fully Paid Ordinary Shares • 4,000,000 Performance Rights <p>JAOBQ Pty Ltd as The Trustee for JAOBQ Family Trust</p> <ul style="list-style-type: none"> • 9,675,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares (Shares)
Number acquired	1,325,000 Fully Paid Ordinary Shares
Number disposed	325,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 Shares acquired by CMB Capital at \$0.011 per Share (total consideration \$11,000). 325,000 Shares transferred from CMB Capital Pty Ltd to JAOBQ Pty Ltd, at \$0.01 per Share (total consideration \$3,250).
No. of securities held after change	CMB Capital Pty Ltd <ul style="list-style-type: none"> • 1,000,000 Fully Paid Ordinary Shares • 4,000,000 Performance Rights JAOBQ Pty Ltd as The Trustee for JAOBQ Family Trust <ul style="list-style-type: none"> • 10,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Shares acquired on-market and 325,000 Shares transferred off-market.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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