

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	Alan Stockdale
Date of last notice	16 September 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) N/A (3) N/A (4) 11 December 2025
No. of securities held prior to change	(1) 896,844 - ORDINARY FULLY PAID SHARES (2) 1,317,523 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) 2,347,417 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) NIL - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Class	(1) ORDINARY FULLY PAID SHARES (2) RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) RM OPTIONS @ \$0.0291 EXP 10/12/2026

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3) NIL (4) 8,064,513 - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Number disposed	(1) NIL (2) NIL (3) NIL (4) NIL
Value/Consideration	(1) N/A (2) N/A (3) N/A (4) Nil - RM OPTIONS @ \$0.0291 EXP 10/12/2026
No. of securities held after change	(1) 896,844 - ORDINARY FULLY PAID SHARES (2) 1,317,523 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) 2,347,417 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) 8,064,513 - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Nature of change	(1) N/A (2) N/A (3) N/A (4) Allotment of premium priced options following shareholder approval

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	john stewart
Date of last notice	16 September 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) N/A (3) N/A (4) N/A (5) 11 December 2025
No. of securities held prior to change	(1) 717,479 - ORDINARY FULLY PAID SHARES (2) 598,887 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) 1,067,031 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) 204,994 - UNLISTED OPT @ \$0.016 EXP 31/12/27 (5) NIL - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Class	(1) ORDINARY FULLY PAID SHARES (2) RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) UNLISTED OPT @ \$0.016 EXP 31/12/27 (5) RM OPTIONS @ \$0.0291 EXP 10/12/2026

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3) NIL (4) NIL (5) 3,665,768 - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Number disposed	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
Value/Consideration	(1) N/A (2) N/A (3) N/A (4) N/A (5) Nil - RM OPTIONS @ \$0.0291 EXP 10/12/2026
No. of securities held after change	(1) 717,479 - ORDINARY FULLY PAID SHARES (2) 598,887 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) 1,067,031 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) 204,994 - UNLISTED OPT @ \$0.016 EXP 31/12/27 (5) 3,665,768 - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Nature of change	(1) N/A (2) N/A (3) N/A (4) N/A (5) Allotment of premium priced options following shareholder approval

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	Damien Johnston
Date of last notice	16 September 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)	Controller of holder
Date of change	(1) N/A (2) N/A (3) N/A (4) N/A (5) 11 December 2025
No. of securities held prior to change	(1) 1,423,184 - ORDINARY FULLY PAID SHARES (2) 718,121 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) 1,279,468 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) 406,624 - UNLISTED OPT @ \$0.016 EXP 31/12/27 (5) NIL - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Class	(1) ORDINARY FULLY PAID SHARES (2) RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) UNLISTED OPT @ \$0.016 EXP 31/12/27 (5) RM OPTIONS @ \$0.0291 EXP 10/12/2026

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3) NIL (4) NIL (5) 4,395,590 - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Number disposed	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
Value/Consideration	(1) N/A (2) N/A (3) N/A (4) N/A (5) Nil - RM OPTIONS @ \$0.0291 EXP 10/12/2026
No. of securities held after change	(1) 1,423,184 - ORDINARY FULLY PAID SHARES (2) 718,121 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (3) 1,279,468 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (4) 406,624 - UNLISTED OPT @ \$0.016 EXP 31/12/27 (5) 4,395,590 - RM OPTIONS @ \$0.0291 EXP 10/12/2026
Nature of change	(1) N/A (2) N/A (3) N/A (4) N/A (5) Allotment of premium priced options following shareholder approval

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	Callistus Mohan Jesudason
Date of last notice	16September 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)	Controller of holder
Date of change	(1) N/A (2) N/A (3) N/A (4) 11 December 2025 (5) N/A (6) N/A (7) N/A (8) N/A (9) 11 December 2025

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 13,167,617 - ORDINARY FULLY PAID SHARES</p> <p>(2) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(3) 9,389,671 - LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(4) NIL - LTI OPTIONS @ \$0.0291 EXP 08/10/2030</p> <p>(5) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(6) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(7) 11,517,198 - RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(8) 769,230 - UNLISTED OPT @ \$0.016 EXP 31/12/27</p> <p>(9) NIL - RM OPTIONS @ \$0.0291 EXP 10/12/2026</p>
Class	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2) LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(3) LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(4) LTI OPTIONS @ \$0.0291 EXP 08/10/2030</p> <p>(5) STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(6) RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(7) RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(8) UNLISTED OPT @ \$0.016 EXP 31/12/27</p> <p>(9) RM OPTIONS @ \$0.0291 EXP 10/12/2026</p>
Number acquired	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) 32,258,065 - LTI OPTIONS @ \$0.0291 EXP 08/10/2030</p> <p>(5) NIL</p> <p>(6) NIL</p> <p>(7) NIL</p> <p>(8) NIL</p> <p>(9) 20,967,742 - RM OPTIONS @ \$0.0291 EXP 10/12/2026</p>

Number disposed	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p> <p>(7) NIL</p> <p>(8) NIL</p> <p>(9) NIL</p>
Value/Consideration	<p>(1) N/A</p> <p>(2) N/A</p> <p>(3) N/A</p> <p>(4) Nil - LTI OPTIONS @ \$0.0291 EXP 08/10/2030</p> <p>(5) N/A</p> <p>(6) N/A</p> <p>(7) N/A</p> <p>(8) N/A</p> <p>(9) Nil - RM OPTIONS @ \$0.0291 EXP 10/12/2026</p>
No. of securities held after change	<p>(1) 13,167,617 - ORDINARY FULLY PAID SHARES</p> <p>(2) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(3) 9,389,671 - LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(4) 32,258,065 - LTI OPTIONS @ \$0.0291 EXP 08/10/2030</p> <p>(5) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(6) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(7) 11,517,198 - RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(8) 769,230 - UNLISTED OPT @ \$0.016 EXP 31/12/27</p> <p>(9) 20,967,742 - RM OPTIONS @ \$0.0291 EXP 10/12/2026</p>

Nature of change	(1) N/A (2) N/A (3) N/A (4) Allotment of options following shareholder approval (5) N/A (6) N/A (7) N/A (8) N/A (9) Allotment of options following shareholder approval
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.