

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 Limited
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	19 June 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	CMB Capital Pty Ltd ACN 147 332 983 - James Olsen is a director and beneficial Shareholder of CMB Capital Pty Ltd. JAOBQ Pty Ltd ACN 149 104 076 as The Trustee for JAOBQ Family Trust - James Olsen is a director and Shareholder of JAOBQ Pty Ltd. - James Olsen is a beneficiary of the JAOBQ Family Trust.
Date of change	3 September 2026
No. of securities held prior to change	CMB Capital Pty Ltd 5,000,000 Fully Paid Ordinary Shares 4,000,000 Performance Rights JAOBQ Pty Ltd as The Trustee for JAOBQ Family Trust 10,000,000 Fully Paid Ordinary Shares
Class	- Fully Paid Ordinary Shares - Performance Rights
Number acquired	4,000,000 Fully Paid Ordinary Shares

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Number disposed	4,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The performance rights were issued for nil cash consideration, under the Employee Incentive Plan. The estimated valuation is \$0.011 per share.
No. of securities held after change	CMB Capital Pty Ltd 9,000,000 Fully Paid Ordinary Shares JAOBQ Pty Ltd as The Trustee for JAOBQ Family Trust 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	Exercise of performance rights.

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
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

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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.