Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Hoe
Date of appointment	28 October 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Frontline Nominee Pty Ltd (ACN 703 565 575) (**FNPL**)	87,866,666 Fully Paid Ordinary Shares FNPL has a relevant interest in XPN shares under sections 608(1)(c) and 608(8) of the Corporations Act 2001 (Cth), due to FNPL's entitlement to acquire shares under the Share Sale and Option Deed 12,765,581 Fully Paid Ordinary Shares FNPL has a relevant interest in XPN shares under sections 608(1)(c) and 608(8) of the Corporations Act 2001 {Cth), due to FNPL's entitlement to be granted the call option under the Deed.

Part 3 – 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
No. and class of securities to which interest relates	N/A