xReality Group Limited (ASX: XRG)

ACN 154 103 607

ASX Release
Sydney, Australia – 2 November 2026

ASIC Grants Extensions for FY26 Reporting and Annual General Meeting

xReality Group Limited (ASX: XRG) ("XRG" or "the Company") advises that the Australian Securities and Investments Commission (ASIC) has approved the Company's applications for extensions relating to its FY26 financial reporting and Annual General Meeting (AGM).

Following the Company's announcement on 30 October 2026 regarding the ongoing FY26 audit, ASIC has granted the following extensions:

- **Financial reporting to shareholders:** Extended to 31 December 2026 under section 340 of the *Corporations Act 2001*.
- **Annual General Meeting:** Extended to 31 January 2027 under section 250P of the *Corporations Act 2001*.

The extensions were sought as the ongoing FY26 audit has delayed the finalisation and distribution of the Company's audited financial statements, affecting its ability to hold the AGM within the original statutory timeframe.

The Board remains focused on addressing all requirements to resume quotation on the ASX.

Shareholders with questions regarding the extension may contact the Company at info@xrgroup.com.au.

This announcement has been authorised for release by the Board of Directors.

END

About xReality Group Limited (ACN: 154 103 607)

xReality Group Limited are leaders in enterprise software development for mission critical simulations for military and law enforcement. The company develops and operates physical and digital simulations. Portfolio companies include Indoor Skydiving facilities, Virtual Reality (VR) and Augmented Reality (AR) entertainment, training, and production.

Operator XR provides Military and Law Enforcement agencies with a unique, integrated Mission Planning & Rehearsal System, which is portable, secure and highly immersive. See operatorxr.com

The Company is listed on ASX on under the code XRG.

For further information visit: www.xrgroup.com.au
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