Rule 3.19A.2

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	Mark Simari
Date of last notice	4 September 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.	Charkaroo Pty Ltd ACN 121 427 941 as The Trustee for the Charmarbelle Discretionary Trust • Mark Simari is a Director and Shareholder of Charkaroo Pty Ltd. • Mark Simari is a beneficiary of the Charmarbelle Discretionary Trust Jodmar Pty Ltd ACN 624 712 296 as The Trustee for MJ Bridge Superfund • Mark Simari is a Director and Shareholder of Jodmar Pty Ltd • Mark Simari is a beneficiary of the MJ Bridge Superfund
Date of change	6 November 2026

No. of securities held prior to change	Charkaroo Pty Ltd ATF the Charmarbelle Discretionary Trust: • 6,849,999 Fully Paid Ordinary Shares Jodmar Pty Ltd ATF the MJ Bridge Superfund: • 1,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,500,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.013 per Fully Paid Ordinary Share
No. of securities held after change	Charkaroo Pty Ltd ATF the Charmarbelle Discretionary Trust: • 6,849,999 Fully Paid Ordinary Shares Jodmar Pty Ltd ATF the MJ Bridge Superfund: • 2,500,000 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	On-market trade

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

+ See chapter 19 for defined terms.

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

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.