

5 October 2017

Luxmy Wigneswaran
Principal Adviser
ASX Compliance Pty Ltd
20 Bridge Street Sydney NSW 2000

Dear Ms. Wigneswaran

The previous Appendix 3Y lodged on 31 January 2017 for Mr. Zhang Jiameng contained an error in relation to his direct interest. His direct interest is 1,422,771 ordinary shares. The Company would like to correct this error and provide further details of the registered holders of Mr. Zhang Jiameng's indirect interest in XPD in the attached Appendix 3Y.

Kind regards

A handwritten signature in black ink, appearing to read 'Zhang Jiameng', written in a cursive style.

Zhang Jiameng
Managing Director
XPD Soccer Gear Group Limited

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 XPD SOCCER GEAR GROUP LIMITED
ABN 96 169 695 283

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	ZHANG JIA MENG
Date of last notice	9 June 2016

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.	Mr Zhang Jia Meng has a 60% interest in Chou Qin International Co. Ltd, which beneficially holds shares in XPD through Citicorp Nominees Pty Limited, HSBC Custody Nominees, Sun Hung Kai Investment Services Ltd, Wanjia Global Limited, BNP Paribas Nominees Pty Ltd and JP Morgan Nominees.
Date of change	24 January 2017
No. of securities held prior to change	<ul style="list-style-type: none"> • 149,402,276 ordinary shares held indirectly • 1,422,771 ordinary shares held directly
Class	Ordinary

+ See chapter 19 for defined terms.

<i>Number acquired</i>	N/A
<i>Number disposed</i>	7,200,000
<i>Value/Consideration</i> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<i>No. of securities held after change</i>	<ul style="list-style-type: none"> • 142,202,276 ordinary shares held indirectly • 1,422,771 ordinary shares held directly
<i>Nature of change</i> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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.

<i>Detail of contract</i>	N/A
<i>Nature of interest</i>	N/A
<i>Name of registered holder (if issued securities)</i>	N/A
<i>Date of change</i>	N/A
<i>No. and class of securities to which interest related prior to change</i> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<i>Interest acquired</i>	N/A
<i>Interest disposed</i>	N/A
<i>Value/Consideration</i> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<i>Interest after change</i>	N/A

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Part 3 - +Closed period

<i>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</i>	No
<i>If so, was prior written clearance provided to allow the trade to proceed during this period?</i>	
<i>If prior written clearance was provided, on what date was this provided?</i>	

+ See chapter 19 for defined terms.