

## ASX ANNOUNCEMENT

### VESTING AND LAPSE OF STAFF OPTIONS

**SYDNEY, Friday 31 July 2020: Xplore Wealth Limited (ASX: XPL) (Company)** advises that in accordance with the Company's Employee Share Option Plan (**Employee Plan**) some staff options have vested after the satisfaction of performance conditions under the Employee Plan and option offer terms as set out below:

Option Class and Exercise Period	No. of Options Vesting
Options issued under Employee Plan exercisable at \$0.35 and expiring on 15 September 2021 subject to Employee Plan rules	99,634

The Company also advises that in accordance with the Company's Executive Share Option Plan (**Executive Plan**) some executive options have vested after the satisfaction of performance conditions under the Executive Plan and option offer terms as set out below:

Option Class and Exercise Period	No. of Options Vesting
Options issued under Executive Plan exercisable at \$0.35 and expiring on 29 January 2022 subject to Executive Plan rules	276,666

Authorised by:

Jillian McGregor  
Company Secretary