

# 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

<b>Name of entity</b>	XPON Technologies Group Limited
<b>ABN</b>	37 365 810 258

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.

<b>Name of Director</b>	Phillip Aris
<b>Date of last notice</b>	16 December 2021

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Phillip Aris &amp; Associates Pty Ltd ACN 615 265 640 (<b>Phillip Aris &amp; Associates</b>) as trustee for the Phillip Aris Family Trust -</p> <ul style="list-style-type: none"><li>• Phillip Aris is a director, the company secretary and a shareholder of Phillip Aris &amp; Associates.</li><li>• Phillip Aris is also a beneficiary of the Phillip Aris Family Trust.</li></ul> <p>2,354,850 fully paid ordinary shares (subject to 24-month escrow from official quotation)</p> <p>972,220 options issued on 30 June 2020, exercisable at a price of \$0.11 from 1 July 2023, expiring 1 July 2031 (subject to 24-month escrow from official quotation).</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>Aris &amp; Associates Pty Limited ACN 092 070 785 (<b>Aris &amp; Associates</b>) as trustee for the Phillip Aris Super Fund -</p> <ul style="list-style-type: none"> <li>• Phillip Aris is a director, the company secretary and a shareholder of Aris &amp; Associates.</li> <li>• Phillip Aris is also a beneficiary of the Phillip Aris Super Fund</li> </ul> <p>500,000 fully paid ordinary shares</p>
<b>Date of change</b>	8 June 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 500,000 Ordinary Fully Paid Shares</li> <li>• 2,354,850 Ordinary Fully Paid Shares (subject to 24-month escrow from official quotation)</li> <li>• 972,220 Options exercisable at \$0.11 from 1 July 2023, expiring 1 July 2031 (subject to 24-month escrow from official quotation)</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	166,666
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$24,549.90
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 666,666 Ordinary Fully Paid Shares</li> <li>• 2,354,850 Ordinary Fully Paid Shares (subject to 24-month escrow from official quotation)</li> <li>• 972,220 Options exercisable at \$0.11 from 1 July 2023, expiring 1 July 2031 (subject to 24-month escrow from official quotation)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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**Appendix 3Y**  
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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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