

Appendix 3X

Initial 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 30/9/2001.

Name of entity: xReality Group Limited
ABN: 39 154 103 607

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Raeburn Copeland
Date of appointment	23 January 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,306,576 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	

Part 3 – 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	Remuneration for Engagement as Director
Nature of interest	Direct
Name of registered holder (if issued securities)	Philip Raeburn Copeland
No. and class of securities to which interest relates	<p>Contractual Entitlement to the issue of 1,000,000 service rights subject to shareholder approval, entitling 1 ordinary share per service right on exercise, subject to satisfaction of vesting conditions.</p> <p>Contractual Entitlement to the issue of 2,000,000 unlisted Options subject to shareholder approval, entitling 1 ordinary share per Option on exercise, with an exercise price of \$0.065, subject to satisfaction of vesting conditions.</p>

+ See chapter 19 for defined terms.