

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	xReality Group Limited
ABN	39 154 103 607

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	Danny Hogan
Date of last notice	21 November 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	I control the exercise of the right to vote attached to. Or the power to control the disposal of, securities held by: <ul style="list-style-type: none">• Excalib-Air Pty Ltd;• Hogan Superannuation Fund; and• Hogan Family Trust
Date of change	31 st May 2023 and 1 st June 2023
No. of securities held prior to change	18,447,833 Ordinary Fully Paid Shares held as follows: <ul style="list-style-type: none">• 16,060,000 through Excalib-Air Pty Ltd• 200,000 through Hogan Superannuation Fund• 2,187,833 through Australian Indoor Skydiving Pty Ltd
Class	Fully Paid Ordinary Shares
Number acquired	275,000

+ See chapter 19 for defined terms.

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Number disposed	150,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,737.77
No. of securities held after change	18,572,833 Ordinary Fully Paid Shares held as follows: <ul style="list-style-type: none"> • 16,060,000 through Excalib-Air Pty Ltd • 200,000 through Hogan Superannuation Fund • 2,312,833 through Australian Indoor Skydiving Pty Ltd
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 trades

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
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

+ See chapter 19 for defined terms.

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.