



Announcement Summary

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**Entity name**

XPON TECHNOLOGIES GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday January 15, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
XPNAQ	OPTION EXPIRING VARIOUS RESTRICTED	4,924,070	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

XPON TECHNOLOGIES GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

635810258

### 1.3 ASX issuer code

XPN

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

15/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

XPNAQ : OPTION EXPIRING VARIOUS RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

250,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

22/12/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Options have lapsed on cessation of employment of holder.

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**ASX +Security Code and Description**

XPNAQ : OPTION EXPIRING VARIOUS RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

4,674,070

**Reason for cessation**

Other

**Please provide additional details**

Cancellation by agreement between the entity and the holder on cessation of employment.

**Date of cessation**

22/12/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XPN : ORDINARY FULLY PAID	303,608,169

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XPNAQ : OPTION EXPIRING VARIOUS RESTRICTED	12,910,109
XPNAR : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,330,165
XPNAS : SHARE APPRECIATION RIGHTS	1,585,835

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.