Rule 3.19A.3

# Appendix 3Z

## **Final 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	XPON Technologies Group Limited
ABN	37 365 810 258

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Phillip Aris
Date of last notice	10 June 2022
Date that director ceased to be director	8 April 2024

### 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

Nil

<sup>+</sup> See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ul> <li>Phillip Aris &amp; Associates Pty Ltd ACN 615 265</li> <li>640 as trustee for the Phillip Aris Family Trust: <ul> <li>Phillip Aris is a Director, the Company Secretary and a Shareholder of Phillip Aris &amp; Associates Pty Ltd;</li> <li>Phillip Aris is also a beneficiary of the Phillip Aris Family Trust</li> </ul> </li> </ul>	666,666 Fully Paid Ordinary Shares 2,354,850 Fully Paid Ordinary Shares (subject to 24 month escrow from official quotation) 972,220 Options exercisable at \$0.11 from 1 July 2023, expiring 1 July 2031 (subject to 24-month escrow from official quotation).

### Part 3 – Director's interests in contracts

Detail of contract	N/A	
Nature of interest	N/A	
Name of registered holder (if issued securities)	N/A	
No. and class of securities to which interest relates	N/A	

<sup>+</sup> See chapter 19 for defined terms.