

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	John Diddams
Date of last notice	26 April 2024

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>	Galdarn Pty Ltd Whitfield Investments Pty Ltd																
Date of change	13 May 2024																
No. of securities held prior to change	<table><tr><td>Galdarn Pty Ltd</td><td>4,600,000</td></tr><tr><td>Whitfield Investments Pty Ltd</td><td><u>1,800,000</u></td></tr><tr><td>Fully Paid Shares</td><td>6,400,000</td></tr><tr><td> Galdarn Pty Ltd</td><td> 300,000</td></tr><tr><td>Whitfield Investments Pty Ltd</td><td><u>150,000</u></td></tr><tr><td>Options over Shares</td><td>450,000</td></tr><tr><td> Galdarn Pty Ltd</td><td> 3,000,000</td></tr><tr><td>Service Rights</td><td>3,000,000</td></tr></table>	Galdarn Pty Ltd	4,600,000	Whitfield Investments Pty Ltd	<u>1,800,000</u>	Fully Paid Shares	6,400,000	 Galdarn Pty Ltd	 300,000	Whitfield Investments Pty Ltd	<u>150,000</u>	Options over Shares	450,000	 Galdarn Pty Ltd	 3,000,000	Service Rights	3,000,000
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 Galdarn Pty Ltd	 3,000,000																
Service Rights	3,000,000																
Class	Fully Paid Ordinary Shares																
Number acquired	3,000,000																
Number disposed	Nil																

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil*												
No. of securities held after change	<table> <tr> <td>Galdarn Pty Ltd</td><td>7,600,000</td></tr> <tr> <td>Whitfield Investments Pty Ltd</td><td><u>1,800,000</u></td></tr> <tr> <td>Fully Paid Shares</td><td>9,400,000</td></tr> <tr> <td>Galdarn Pty Ltd</td><td>300,000</td></tr> <tr> <td>Whitfield Investments Pty Ltd</td><td><u>150,000</u></td></tr> <tr> <td>Options over Shares</td><td>450,000</td></tr> </table>	Galdarn Pty Ltd	7,600,000	Whitfield Investments Pty Ltd	<u>1,800,000</u>	Fully Paid Shares	9,400,000	Galdarn Pty Ltd	300,000	Whitfield Investments Pty Ltd	<u>150,000</u>	Options over Shares	450,000
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Options over Shares	450,000												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	*Exercise of 3,000,000 service rights, entitling 1 ordinary share per service right on exercise, upon satisfaction of all vesting conditions.												

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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.