

# 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

<b>Name of entity</b>	<b>xReality Group Limited</b>
<b>ABN</b>	<b>39 154 103 607</b>

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.

<b>Name of Director</b>	John Diddams
<b>Date of last notice</b>	26 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Galdarn Pty Ltd Whitfield Investments Pty Ltd														
<b>Date of change</b>	12 March 2025														
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Galdarn Pty Ltd</td> <td style="text-align: right;">7,600,000</td> </tr> <tr> <td>Whitfield Investments Pty Ltd</td> <td style="text-align: right;"><u>1,800,000</u></td> </tr> <tr> <td><b>Fully Paid Shares</b></td> <td style="text-align: right;"><b>9,400,000</b></td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Galdarn Pty Ltd</td> <td style="text-align: right;">300,000</td> </tr> <tr> <td>Whitfield Investments Pty Ltd</td> <td style="text-align: right;"><u>150,000</u></td> </tr> <tr> <td><b>Options over Shares*</b></td> <td style="text-align: right;"><b>450,000</b></td> </tr> </table>	Galdarn Pty Ltd	7,600,000	Whitfield Investments Pty Ltd	<u>1,800,000</u>	<b>Fully Paid Shares</b>	<b>9,400,000</b>			Galdarn Pty Ltd	300,000	Whitfield Investments Pty Ltd	<u>150,000</u>	<b>Options over Shares*</b>	<b>450,000</b>
Galdarn Pty Ltd	7,600,000														
Whitfield Investments Pty Ltd	<u>1,800,000</u>														
<b>Fully Paid Shares</b>	<b>9,400,000</b>														
Galdarn Pty Ltd	300,000														
Whitfield Investments Pty Ltd	<u>150,000</u>														
<b>Options over Shares*</b>	<b>450,000</b>														
<b>Class</b>	Fully Paid Ordinary Shares														
<b>Number acquired</b>	600,000														
<b>Number disposed</b>	Nil														

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,275												
<b>No. of securities held after change</b>	<table> <tr> <td>Galdarn Pty Ltd</td> <td>8,200,000</td> </tr> <tr> <td>Whitfield Investments Pty Ltd</td> <td><u>1,800,000</u></td> </tr> <tr> <td><b>Fully Paid Shares</b></td> <td><b>10,000,000</b></td> </tr> <tr> <td><b>Options over Shares*</b></td> <td><b>Nil</b></td> </tr> <tr> <td>Galdarn Pty Ltd</td> <td>3,000,000</td> </tr> <tr> <td><b>Service Rights</b></td> <td><b>3,000,000</b></td> </tr> </table>	Galdarn Pty Ltd	8,200,000	Whitfield Investments Pty Ltd	<u>1,800,000</u>	<b>Fully Paid Shares</b>	<b>10,000,000</b>	<b>Options over Shares*</b>	<b>Nil</b>	Galdarn Pty Ltd	3,000,000	<b>Service Rights</b>	<b>3,000,000</b>
Galdarn Pty Ltd	8,200,000												
Whitfield Investments Pty Ltd	<u>1,800,000</u>												
<b>Fully Paid Shares</b>	<b>10,000,000</b>												
<b>Options over Shares*</b>	<b>Nil</b>												
Galdarn Pty Ltd	3,000,000												
<b>Service Rights</b>	<b>3,000,000</b>												
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>On market Purchases of Ord Shares</p> <p>*Options expired 31/1/2025, see XRG Appendix 3H dated 6/2/2025</p>												

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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