



Xamble Group Limited (200612086W)
Listed on the ASX
ARBN 605 927 464

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ASX RELEASE

2 September 2025

Xamble Directors Appendix 3Ys – Renounceable Rights Issue

Xamble Group Limited (ASX:XGL) “Xamble”, “XGL” or the “Company” together with its subsidiaries, the **“Group”**), a leading influencer marketing platform connecting businesses and brands with trusted influencers, provides the enclosed Change of Director Interest Notices for directors Ganesh Kumar Bangah and Robert Sultan following the issue of their renounceable rights under the Renounceable Rights Issue advised to the market on 20 August 2025.

As disclosed in the ASX Announcement and Prospectus, Ganesh Kumar Bangah intends to take up \$600,000 of his entitlement which is equal to 50,000,000 rights. Ganesh reserves the right to sell the remainder of his rights. Robert Sultan will be taking up his full entitlement.

This announcement was approved for release by Xamble’s Board of Directors.

For further information, please contact:

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About Xamble Group Limited

Xamble Group Limited is a leading platform of influencer-centric digital marketing solutions in South East Asia.

The Company provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange Limited (ASX:XGL) and headquartered in Malaysia, Xamble aims to deliver wealth and value to its ecosystem of brands, influencers or ‘creators’, and consumers.

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	Xamble Group Limited
ARBN	605 927 464

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	Ganesh Kumar Bangah
Date of last notice	13 June 2025

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 August 2025
No. of securities held prior to change	216,723,851 Chess Depositary Interests
Class	Renounceable Rights
Number acquired	72,241,284
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	216,723,851 Chess Depositary Interests 72,241,284 Renounceable Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Renounceable Rights under the Renounceable Rights Issue announce on 20 August 2025.
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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	Call Option Agreement entitling the grantee to call upon the Director to deliver 16,453,173 Chess Depositary Interests ("CDI") to the grantee for an option price of \$0.035 per CDI at any time during the period of 12 months from the date of the Call Option Agreement.
Nature of interest	If the grantee exercises the call option, the Director will receive \$0.035 per CDI delivered to the grantee.
Name of registered holder (if issued securities)	N/A
Date of change	10 June 2025 The Call Option Agreement ends on 10 June 2026.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	If the grantee exercises the call option, the Director will dispose of 16,453,173 CDIs.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	A nominal amount of one Malaysian Ringgitt was payable by the grantee to the director for the grant of the option.
Interest after change	N/A

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.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Xamble Group Limited
ARBN	605 927 464

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	Robert Sultan
Date of last notice	21 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 August 2025
No. of securities held prior to change	1,158,333 Chess Depositary Interests
Class	Renounceable Rights
Number acquired	386,111
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,158,333 Chess Depositary Interests 386,111 Renounceable Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Renounceable Rights under the Renounceable Rights Issue announce on 20 August 2025.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.