

# 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>	Xamble Group Limited
<b>ARBN</b>	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.

<b>Name of Director</b>	Ganesh Kumar Bangah
<b>Date of last notice</b>	2 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 – 8 September 2025
<b>No. of securities held prior to change</b>	216,723,851 Chess Depositary Interests  72,241,284 Renounceable Rights
<b>Class</b>	Renounceable Rights
<b>Number acquired</b>	N/A
<b>Number disposed</b>	13,856,006 Renounceable Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,682.59

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	216,723,851 Chess Depositary Interests  58,389,278 Renounceable Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market and off-market sales of Renounceable Rights.

## 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>	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.
<b>Nature of interest</b>	If the grantee exercises the call option, the Director will receive \$0.035 per CDI delivered to the grantee.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	10 June 2025 The Call Option Agreement ends on 10 June 2026.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	If the grantee exercises the call option, the Director will dispose of 16,453,173 CDIs.
<b>Value/Consideration</b> <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.
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<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
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<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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