

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 becomes ASX's property and may be made public.

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

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	Damien Johnston
Date of last notice	18 May 2023

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)	Controller of holder
Date of change	(1) 23 January 2024 (2) N/A (3) N/A (4) N/A (5) N/A (6) 23 January 2024
No. of securities held prior to change	(1) 390,208 - ORDINARY FULLY PAID SHARES (2) 48,046 - LISTED OPT @ \$0.16 EXP 31/08/24 (3) 109,440 - ESC SHARES ASX 24M VOL UNTIL 24/03/2024 (4) 178,831 - ESC SHARES ASX 24M VOL UNTIL 30/06/2024 (5) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (6) NIL - RM OPTIONS @ \$0.067 EXP 23/01/2029

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2) LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(3) ESC SHARES ASX 24M VOL UNTIL 24/03/2024</p> <p>(4) ESC SHARES ASX 24M VOL UNTIL 30/06/2024</p> <p>(5) EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(6) RM OPTIONS @ \$0.067 EXP 23/01/2029</p>
Number acquired	<p>(1) 113,081 - ORDINARY FULLY PAID SHARES</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) 718,121 - REMUNERATION OPTIONS @ \$0.067 EXP 23/01/2029</p>
Number disposed	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p>
Value/Consideration	<p>(1) \$0.04 per share - ORDINARY FULLY PAID SHARES</p> <p>(2) N/A</p> <p>(3) N/A</p> <p>(4) N/A</p> <p>(5) N/A</p> <p>(6) foregone remuneration - RM OPTIONS @ \$0.067 EXP 23/01/2029</p>
No. of securities held after change	<p>(1) 503,289 - ORDINARY FULLY PAID SHARES</p> <p>(2) 48,046 - LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(3) 109,440 - ESC SHARES ASX 24M VOL UNTIL 24/03/2024</p> <p>(4) 178,831 - ESC SHARES ASX 24M VOL UNTIL 30/06/2024</p> <p>(5) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(6) 718,121 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p>

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) Rights issue acceptance (2) N/A (3) N/A (4) N/A (5) N/A (6) Option Allotment in lieu of director fees approved at the 2023 AGM
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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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 becomes ASX's property and may be made public.

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

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	Alan Stockdale
Date of last notice	22 December 2022

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)	N/A
Date of change	(1) 23 January 2024 (2) N/A (3) N/A (4) N/A (5) N/A (6) 23 January 2024
No. of securities held prior to change	(1) 192,181 - ORDINARY FULLY PAID SHARES (2) 96,091 - LISTED OPT @ \$0.16 EXP 31/08/24 (3) 218,880 - ESC SHARES ASX 24M VOL UNTIL 24/03/2024 (4) 357,661 - ESC SHARES ASX 24M VOL UNTIL 30/06/2024 (5) 144,135 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (6) NIL - RM OPTIONS @ \$0.067 EXP 23/01/2029

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2) LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(3) ESC SHARES ASX 24M VOL UNTIL 24/03/2024</p> <p>(4) ESC SHARES ASX 24M VOL UNTIL 30/06/2024</p> <p>(5) EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(6) RM OPTIONS @ \$0.067 EXP 23/01/2029</p>
Number acquired	<p>(1) 128,122 - ORDINARY FULLY PAID SHARES</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) 1,317,523 - REMUNERATION OPTIONS @ \$0.067 EXP 23/01/2029</p>
Number disposed	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p>
Value/Consideration	<p>(1) \$0.04 per share - ORDINARY FULLY PAID SHARES</p> <p>(2) N/A</p> <p>(3) N/A</p> <p>(4) N/A</p> <p>(5) N/A</p> <p>(6) foregone remuneration - RM OPTIONS @ \$0.067 EXP 23/01/2029</p>
No. of securities held after change	<p>(1) 320,303 - ORDINARY FULLY PAID SHARES</p> <p>(2) 96,091 - LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(3) 218,880 - ESC SHARES ASX 24M VOL UNTIL 24/03/2024</p> <p>(4) 357,661 - ESC SHARES ASX 24M VOL UNTIL 30/06/2024</p> <p>(5) 144,135 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(6) 1,317,523 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p>

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) Rights issue acceptance (2) N/A (3) N/A (4) N/A (5) N/A (6) Option Allotment in lieu of director fees following approval at the 2023 AGM
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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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 becomes ASX's property and may be made public.

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

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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 stewart
Date of last notice	24 August 2022

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)	N/A
Date of change	(1) 23 January 2024 (2) N/A (3) N/A (4) N/A (5) N/A (6) 23 January 2024
No. of securities held prior to change	(1) 96,091 - ORDINARY FULLY PAID SHARES (2) 48,046 - LISTED OPT @ \$0.16 EXP 31/08/24 (3) 109,440 - ESC SHARES ASX 24M VOL UNTIL 24/03/2024 (4) 178,831 - ESC SHARES ASX 24M VOL UNTIL 30/06/2024 (5) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (6) NIL - RM OPTIONS @ \$0.067 EXP 23/01/2029

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2) LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(3) ESC SHARES ASX 24M VOL UNTIL 24/03/2024</p> <p>(4) ESC SHARES ASX 24M VOL UNTIL 30/06/2024</p> <p>(5) EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(6) REMUNERATION OPTIONS @ \$0.067 EXP 23/01/2029</p>
Number acquired	<p>(1) 64,062 - ORDINARY FULLY PAID SHARES</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) 598,887 - REMUNERATION OPTIONS @ \$0.067 EXP 23/01/2029</p>
Number disposed	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p>
Value/Consideration	<p>(1) \$0.04 per share - ORDINARY FULLY PAID SHARES</p> <p>(2) N/A</p> <p>(3) N/A</p> <p>(4) N/A</p> <p>(5) N/A</p> <p>(6) foregone remuneration - RM OPTIONS @ \$0.067 EXP 23/01/2029</p>
No. of securities held after change	<p>(1) 160,153 - ORDINARY FULLY PAID SHARES</p> <p>(2) 48,046 - LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(3) 109,440 - ESC SHARES ASX 24M VOL UNTIL 24/03/2024</p> <p>(4) 178,831 - ESC SHARES ASX 24M VOL UNTIL 30/06/2024</p> <p>(5) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(6) 598,887 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p>

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) Rights issue acceptance (2) N/A (3) N/A (4) N/A (5) N/A (6) Option Allotment in lieu of director fees following approval at 2023 AGM
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

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

Name of entity	X2M Connect Limited
ABN	48 637 951 154

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	Callistus Mohan Jesudason
Date of last notice	18 May 2023

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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder and beneficiary of fund (2) Controller of holder and beneficiary of fund
Date of change	(1.1) 23 January 2024 (1.2) N/A (1.3) N/A (1.4) N/A (1.5) N/A (1.6) N/A (1.7) N/A (1.8) N/A (1.9) N/A (1.10) 23 January 2024 (1.11) N/A (1.12) 23 January 2024 (2) 23 January 2024

⁺ See [chapter 19](#) for defined terms.

<p>No. of securities held prior to change</p>	<p>(1.1) 1,088,235 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 470,589 - LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(1.3) 4,104,000 - ESC SHARES ASX 24M VOL UNTIL 25/03/2024</p> <p>(1.4) 5,219,448 - ESC SHARES ASX 24M VOL UNTIL 02/07/2024</p> <p>(1.5) 1,486,704 - ESC SHARES ASX 24M VOL UNTIL 14/07/2024</p> <p>(1.6) 7,169,691 - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(1.7) 7,058,462 - EXEC OPT @ \$0.25 EXP 15/7/25 ESC 24M</p> <p>(1.8) 1,373,940 - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(1.9) 3,861,924 - LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(1.10) NIL - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.11) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(1.12) NIL - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(2) 118,747 - ORDINARY FULLY PAID SHARES</p>
<p>Class</p>	<p>(1.1) ORDINARY FULLY PAID SHARES</p> <p>(1.2) LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(1.3) ESC SHARES ASX 24M VOL UNTIL 25/03/2024</p> <p>(1.4) ESC SHARES ASX 24M VOL UNTIL 02/07/2024</p> <p>(1.5) ESC SHARES ASX 24M VOL UNTIL 14/07/2024</p> <p>(1.6) EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(1.7) EXEC OPT @ \$0.25 EXP 15/7/25 ESC 24M</p> <p>(1.8) LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(1.9) LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(1.10) LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.11) STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(1.12) RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(2) ORDINARY FULLY PAID SHARES</p>

Number acquired	<p>(1.1) 250,000 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(1.5) NIL</p> <p>(1.6) NIL</p> <p>(1.7) NIL</p> <p>(1.8) NIL</p> <p>(1.9) NIL</p> <p>(1.10) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.11) NIL</p> <p>(1.12) 10,416,768 - REMUNERATION OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(2) 19,792 - ORDINARY FULLY PAID SHARES</p>
Number disposed	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(1.5) NIL</p> <p>(1.6) NIL</p> <p>(1.7) NIL</p> <p>(1.8) NIL</p> <p>(1.9) NIL</p> <p>(1.10) NIL</p> <p>(1.11) NIL</p> <p>(1.12) NIL</p> <p>(2) NIL</p>

Value/Consideration	<p>(1.1) \$0.04 per share - ORDINARY FULLY PAID SHARES</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(1.4) N/A</p> <p>(1.5) N/A</p> <p>(1.6) N/A</p> <p>(1.7) N/A</p> <p>(1.8) N/A</p> <p>(1.9) N/A</p> <p>(1.10) \$nil - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.11) N/A</p> <p>(1.12) foregone remuneration - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(2) \$0.04 per share - ORDINARY FULLY PAID SHARES</p>
No. of securities held after change	<p>(1.1) 1,338,235 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 470,589 - LISTED OPT @ \$0.16 EXP 31/08/24</p> <p>(1.3) 4,104,000 - ESC SHARES ASX 24M VOL UNTIL 25/03/2024</p> <p>(1.4) 5,219,448 - ESC SHARES ASX 24M VOL UNTIL 02/07/2024</p> <p>(1.5) 1,486,704 - ESC SHARES ASX 24M VOL UNTIL 14/07/2024</p> <p>(1.6) 7,169,691 - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(1.7) 7,058,462 - EXEC OPT @ \$0.25 EXP 15/7/25 ESC 24M</p> <p>(1.8) 1,373,940 - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(1.9) 3,861,924 - LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(1.10) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.11) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(1.12) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(2) 138,539 - ORDINARY FULLY PAID SHARES</p>

Nature of change	(1.1) Rights issue acceptance (1.2) N/A (1.3) N/A (1.4) N/A (1.5) N/A (1.6) N/A (1.7) N/A (1.8) N/A (1.9) N/A (1.10) Option Allotment following approval at 2023 AGM (1.11) N/A (1.12) Option Allotment following approval at 2023 AGM (2) Rights issue acceptance
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.