

Appendix 3X

Initial 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 30/9/2001.

Name of entity	XPON Technologies Group Limited
ABN	37 635 810 258

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Olsen
Date of appointment	8 April 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
CMB Capital Pty Ltd ACN 147 332 983 <ul style="list-style-type: none">James Olsen is a Director and beneficial Shareholder of CMB Capital Pty Ltd.	325,000 Fully Paid Ordinary Shares
JAOBQ Pty Ltd ACN 149 104 076 as trustee for JAOBQ Family Trust <ul style="list-style-type: none">James Olsen is a Director and Shareholder of JAOBQ Pty Ltd.James Olsen is also a beneficiary of the JAOBQ Family Trust.	425,000 Fully Paid Ordinary Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.