



Announcement Summary

Entity name

XPON TECHNOLOGIES GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday July 13, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
XPNAR	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	250,000	Cancellation by agreement between the entity and the holder	11/05/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

XPON TECHNOLOGIES GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

ACN

**Registration Number**

635810258

**1.3 ASX issuer code**

XPN

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

13/7/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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<b>ASX +Security Code and Description</b>	
XPNAR : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
250,000	
<b>Reason for cessation</b>	
Cancellation by agreement between the entity and the holder	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
11/5/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>Cessation of employee's employment with the Company.</div>	

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Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XPN : ORDINARY FULLY PAID	158,527,524

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XP NAP : ORDINARY FULLY PAID RESTRICTED	142,060,350
XP NAQ : OPTION EXPIRING VARIOUS RESTRICTED	17,834,179
XP NAR : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,330,165
XP NAS : SHARE APPRECIATION RIGHTS	1,585,835
XP NAM : ORDINARY FULLY PAID RESTRICTED	3,020,295

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.