



Announcement Summary

Entity name

XPON TECHNOLOGIES GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 19, 2022

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	2,500,000	Cancellation by agreement between the entity and the holder	06/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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

19/12/2022



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

ASX +Security Code and Description

XPNAR : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,500,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

6/5/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Termination of employee's employment with the Company.

Part 3 - Issued capital following changes

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)

ASX +security code and description	Total number of +securities on issue
XPN : ORDINARY FULLY PAID	155,864,792

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

ASX +security code and description	Total number of +securities on issue
XPNAO : ORDINARY FULLY PAID RESTRICTED	2,662,732
XPNAP : ORDINARY FULLY PAID RESTRICTED	142,060,350
XPNAQ : OPTION EXPIRING VARIOUS RESTRICTED	17,834,179
XPNAR : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,580,165
XPNAM : 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.