

# 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> | <b>XPON Technologies Group Ltd</b> |
| <b>ABN</b>            | 37 635 810 258                     |

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>    | James Olsen     |
| <b>Date of last notice</b> | 3 November 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>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>CMB Capital Pty Ltd ACN 147 332 983</b> <ul style="list-style-type: none"><li>James Olsen is a director and beneficial Shareholder of CMB Capital Pty Ltd.</li></ul> <b>JAOBQ Pty Ltd ACN 149 104 076 as The Trustee for JAOBQ Family Trust</b> <ul style="list-style-type: none"><li>James Olsen is a director and Shareholder of JAOBQ Pty Ltd.</li><li>James Olsen is a beneficiary of the JAOBQ Family Trust.</li><li></li></ul> |
| <b>Date of change</b>                                                                                                                                                   | 15 June 2026                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>CMB Capital Pty Ltd</b> <ul style="list-style-type: none"><li>1,000,000 Fully Paid Ordinary Shares</li><li>4,000,000 Performance Rights</li></ul> <b>JAOBQ Pty Ltd as The Trustee for JAOBQ Family Trust</b> <ul style="list-style-type: none"><li>10,000,000 Fully Paid Ordinary Shares</li></ul>                                                                                                                                   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares (Shares)                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | 4,000,0000 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 4,000,000 Shares acquired by CMB Capital at \$0.011 per Share (total consideration \$44,000).                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | CMB Capital Pty Ltd <ul style="list-style-type: none"> <li>• 5,000,000 Fully Paid Ordinary Shares</li> <li>• 4,000,000 Performance Rights</li> </ul><br>JAOBQ Pty Ltd as The Trustee for JAOBQ Family Trust <ul style="list-style-type: none"> <li>• 10,000,000 Fully Paid Ordinary Shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase                                                                                                                                                                                                                                                                                    |

## 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>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <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  |
| <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 |

---

<sup>+</sup> See chapter 19 for defined terms.