

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 | Xamble Group Limited |
| ABN | 27 152 260 814 |

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 | Darren Cooper |
| Date of last notice | 14 April 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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) | Darren Cooper is the sole member of Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C> |
| Date of change | 01 September 2023 |
| No. of securities held prior to change | Direct (1) 883,333 - CHESS DEPOSITORY INTERESTS (2) 222,222 - UNLISTED OPTIONS @ \$0.18 EXP 01/09/2023 (3) 275,000 - UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24 Indirect (1) 201,998 - CHESS DEPOSITORY INTERESTS |
| Class | UNLISTED OPTIONS @ \$0.18 EXP 01/09/2023 |
| Number acquired | NIL |
| Number disposed | 222,222 - UNLISTED OPTIONS @ \$0.18 EXP 01/09/2023 |
| Value/Consideration | NIL |

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

| | |
|--|--|
| No. of securities held after change | Direct (1) 883,333 - CHESS DEPOSITORY INTERESTS (2) 275,000 - UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24 Indirect (1) 201,998 - CHESS DEPOSITORY INTERESTS |
| Nature of change | Lapse of Unlisted Options |

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

| | |
|-----------------------|----------------------|
| Name of entity | Xamble Group Limited |
| ABN | 27 152 260 814 |

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 | Robert Sultan |
| Date of last notice | 14 April 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 | Direct |
| Nature of indirect interest (including registered holder) | N/A |
| Date of change | 01 September 2023 |
| No. of securities held prior to change | (1) 883,333 - CHESS DEPOSITORY INTERESTS (2) 222,222 - UNLISTED OPTIONS @ \$0.18 EXP 01/09/2023 (3) 275,000 - UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24 |
| Class | UNLISTED OPTIONS @ \$0.18 EXP 01/09/2023 |
| Number acquired | NIL |
| Number disposed | 222,222 - UNLISTED OPTIONS @ \$0.18 EXP 01/09/2023 |
| Value/Consideration | NIL |
| No. of securities held after change | (1) 883,333 - CHESS DEPOSITORY INTERESTS (2) 275,000 - UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24 |
| Nature of change | Lapse of Unlisted Options |

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 |
|---------------------------|-----|

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

| | |
|---|-----|
| 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 |

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