

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

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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
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⁺ 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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