



Announcement Summary

Entity name

XAMBLE GROUP LIMITED

Date of this announcement

Monday March 18, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
XGL	CHESS DEPOSITARY INTERESTS 1:1	550,000	18/03/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

XAMBLE GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARBN

Registration number

605927464

1.3 ASX issuer code

XGL

1.4 The announcement is

New announcement

1.5 Date of this announcement

18/3/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

XGLAC : OPTION EXPIRING 31-DEC-2024 EX \$0.0145

TO (Existing Class)

ASX +Security code and description

XGL : CHESS DEPOSITARY INTERESTS 1:1

Please state the number of options that were exercised or other +convertible securities that were converted

550,000

The first date the options were exercised or other +convertible securities were converted

18/3/2024

The last date the options were exercised or other +convertible securities were converted

18/3/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

No

Date the +securities the subject of this notification were issued/transferred

18/3/2024

Any other information the entity wishes to provide about the +securities the subject of this notification

Transfer of CDIs in settlement of vested options exercised by Directors. For further details see 2021 Notice of AGM dated 5 May 2021 and ASX Announcement dated 10 March 2021 titled Establishment of Employee and Director Share Ownership Offers. https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02351704-2A128604_1?access_token=83ff96335c2d45a094df02a206a39ff4

Issue details

Number of +securities

550,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
XGL : CHESS DEPOSITARY INTERESTS 1:1	295,584,813

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
XGLAD : OPTION EXPIRING 10-NOV-2028 EX \$0.045	2,000,000
XGLAB : OPTION EXPIRING 27-MAY-2026 EX \$0.0145	10,000,000
XGLAC : OPTION EXPIRING 31-DEC-2024 EX \$0.0145	0