

# 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

<b>Name of entity</b>	Xamble Group Limited
<b>ARBN</b>	605 927 464

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>	Ganesh Bangah
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	18 March 2024
<b>No. of securities held prior to change</b>	Direct 12,333,334 - CHESS DEPOSITORY INTERESTS Indirect 204,940,517 - CHESS DEPOSITORY INTERESTS
<b>Class</b>	CHESS DEPOSITORY INTERESTS
<b>Number acquired</b>	NIL
<b>Number disposed</b>	550,000 - CHESS DEPOSITORY INTERESTS
<b>Value/Consideration</b>	\$0.0145 per CHESS DEPOSITORY INTEREST
<b>No. of securities held after change</b>	Direct 11,783,334 - CHESS DEPOSITORY INTERESTS Indirect 204,940,517 CDIs
<b>Nature of change</b>	Transfer of CDIs in settlement of vested options exercised. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021

<sup>+</sup> See [chapter 19](#) for defined terms.

## 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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.

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

<b>Name of entity</b>	Xamble Group Limited
<b>ARBN</b>	605 927 464

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>	Darren Cooper
<b>Date of last notice</b>	04 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Darren Cooper is the sole member of Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C>
<b>Date of change</b>	18 March 2024
<b>No. of securities held prior to change</b>	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
<b>Class</b>	(1) CHESS DEPOSITORY INTERESTS (2) UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24
<b>Number acquired</b>	275,000 - CHESS DEPOSITORY INTERESTS
<b>Number disposed</b>	275,000 - UNLISTED OPT @ \$0.0145 EXP 31/12/24
<b>Value/Consideration</b>	\$0.0145 per CHESS DEPOSITORY INTEREST
<b>No. of securities held after change</b>	Direct (1) 1,158,333 - CHESS DEPOSITORY INTERESTS  Indirect (1) 201,998 - CHESS DEPOSITORY INTERESTS

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Nature of change</b>	Transfer of CDIs in settlement of vested options. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021.
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### 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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.

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<b>Name of entity</b>	Xamble Group Limited
<b>ARBN</b>	605 927 464

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>	Robert Sultan
<b>Date of last notice</b>	04 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	18 March 2024
<b>No. of securities held prior to change</b>	(1) 883,333 - CHESS DEPOSITORY INTERESTS (2) 275,000 - UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24
<b>Class</b>	(1) CHESS DEPOSITORY INTERESTS (2) UNLISTED OPT @ \$0.0145 EXP 31/12/24
<b>Number acquired</b>	275,000 CHESS DEPOSITORY INTERESTS
<b>Number disposed</b>	275,000 - UNLISTED OPTIONS @ \$0.0145 EXP 31/12/24
<b>Value/Consideration</b>	\$0.0145 per CHESS DEPOSITORY INTEREST
<b>No. of securities held after change</b>	(1) 1,158,333- CHESS DEPOSITORY INTERESTS
<b>Nature of change</b>	Transfer of CDIs in settlement of vested options. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See [chapter 19](#) for defined terms.

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