

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	XPON Technologies Group Limited
ABN:	37 365 810 258

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Ebbeck
Date of appointment	20 July 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Ebbeck Holdings Pty Ltd (Ebbeck Holdings) as trustee for the Ebbeck Superannuation Fund – • Timothy Ebbeck is a director and shareholder of Ebbeck Holdings. • Timothy Ebbeck is also a beneficiary of the Ebbeck Superannuation Fund.	200,000 fully paid ordinary shares
	375,000 options* issued on 8 November 2021, exercisable at a price of \$0.20 from 8 November 2024, expiring 9 November 2031.

* All subject to escrow for 24 months from official quotation.

Part 3 – 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.