

# 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>	X2M Connect Limited
<b>ABN</b>	48 637 951 154

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>	John Stewart
<b>Date of last notice</b>	17 December 2024

### 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>	(1) 08 August 2025 (2) N/A (3) 08 August 2025 (4) N/A (5) N/A
<b>No. of securities held prior to change</b>	(1) 512,485 - ORDINARY FULLY PAID SHARES (2) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) NIL - LISTED OPTIONS @ \$0.016 EXP 31/12/27 (4) 598,887 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (5) 1,067,031 - RM OPTIONS @ \$0.067 EXP 10/12/2029

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

<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) LISTED OPTIONS @ \$0.016 EXP 31/12/27 (4) RM OPTIONS @ \$0.067 EXP 23/01/2029 (5) RM OPTIONS @ \$0.067 EXP 10/12/2029
<b>Number acquired</b>	(1) 204,994 - ORDINARY FULLY PAID SHARES (2) NIL (3) 204,994 - OPTIONS @ \$0.016 EXP 31/12/27 (4) NIL (5) NIL
<b>Number disposed</b>	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
<b>Value/Consideration</b>	(1) \$0.013 - ORDINARY FULLY PAID SHARES (2) N/A (3) Nil - OPTIONS @ \$0.016 EXP 31/12/27 (4) N/A (5) N/A
<b>No. of securities held after change</b>	(1) 717,479 - ORDINARY FULLY PAID SHARES (2) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) 204,994 - LISTED OPTIONS @ \$0.016 EXP 31/12/27 (4) 598,887 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (5) 1,067,031 - RM OPTIONS @ \$0.067 EXP 10/12/2029
<b>Nature of change</b>	(1) Rights issue acceptance (2) N/A (3) Rights Issue - Options (4) N/A (5) N/A

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

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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 - <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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	X2M Connect Limited
<b>ABN</b>	48 637 951 154

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>	Callistus Mohan Jesudason
<b>Date of last notice</b>	17 December 2024

### 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>	(1) Indirect (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Controller of holder (2) Controller of holder
<b>Date of change</b>	(1.1) 08 August 2025 (1.2) N/A (1.3) N/A (1.4) N/A (1.5) N/A (1.6) N/A (1.7) 08 August 2025 (1.8) N/A (1.9) N/A (1.10) N/A (2) N/A

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

<b>No. of securities held prior to change</b>	<p>(1.1) 12,398,387 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 7,169,691 - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(1.3) 1,373,940 - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(1.4) 3,861,924 - LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(1.5) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.6) 9,389,671 - LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(1.7) NIL - LISTED OPTIONS @ \$0.016 EXP 31/12/27</p> <p>(1.8) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(1.9) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(1.10) 11,517,198 - RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(2) 261,250 - ORDINARY FULLY PAID SHARES</p>
<b>Class</b>	<p>(1.1) ORDINARY FULLY PAID SHARES</p> <p>(1.2) EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(1.3) LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(1.4) LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(1.5) LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.6) LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(1.7) LISTED OPTIONS @ \$0.016 EXP 31/12/27</p> <p>(1.8) STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(1.9) RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(1.10) RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(2) ORDINARY FULLY PAID SHARES</p>

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<b>Number acquired</b>	(1.1) 769,230 - ORDINARY FULLY PAID SHARES (1.2) NIL (1.3) NIL (1.4) NIL (1.5) NIL (1.6) NIL (1.7) 769,230 - OPTIONS @ \$0.016 EXP 31/12/27 (1.8) NIL (1.9) NIL (1.10) NIL (2) NIL
<b>Number disposed</b>	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (1.5) NIL (1.6) NIL (1.7) NIL (1.8) NIL (1.9) NIL (1.10) NIL (2) NIL
<b>Value/Consideration</b>	(1.1) \$0.013- ORDINARY FULLY PAID SHARES (1.2) N/A (1.3) N/A (1.4) N/A (1.5) N/A (1.6) N/A (1.7) Nil - OPTIONS @ \$0.016 EXP 31/12/27 (1.8) N/A (1.9) N/A (1.10) N/A (2) N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
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<b>No. of securities held after change</b>	<p>(1.1) 13,167,617 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 7,169,691 - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(1.3) 1,373,940 - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(1.4) 3,861,924 - LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(1.5) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(1.6) 9,389,671 - LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(1.7) 769,230 - LISTED OPTIONS @ \$0.016 EXP 31/12/27</p> <p>(1.8) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(1.9) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(1.10) 11,517,198 - RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(2) 261,250 - ORDINARY FULLY PAID SHARES</p>
<b>Nature of change</b>	<p>(1.1) Rights issue acceptance</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(1.4) N/A</p> <p>(1.5) N/A</p> <p>(1.6) N/A</p> <p>(1.7) Rights Issue - Options</p> <p>(1.8) N/A</p> <p>(1.9) N/A</p> <p>(1.10) N/A</p> <p>(2) N/A</p>

**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

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

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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

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

<b>Name of entity</b>	X2M Connect Limited
<b>ABN</b>	48 637 951 154

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>	Damien Johnston
<b>Date of last notice</b>	17 December 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Controller of holder
<b>Date of change</b>	(1) 08 August 2025 (2) N/A (3) 08 August 2025 (4) N/A (5) N/A
<b>No. of securities held prior to change</b>	(1) 1,016,560 - ORDINARY FULLY PAID SHARES (2) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) NIL - LISTED OPTIONS @ \$0.016 EXP 31/12/27 (4) 718,121 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (5) 1,279,468 - RM OPTIONS @ \$0.067 EXP 10/12/2029

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

<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) LISTED OPTIONS @ \$0.016 EXP 31/12/27 (4) RM OPTIONS @ \$0.067 EXP 23/01/2029 (5) RM OPTIONS @ \$0.067 EXP 10/12/2029
<b>Number acquired</b>	(1) 406,624 - ORDINARY FULLY PAID SHARES (2) NIL (3) 406,624 - OPTIONS @ \$0.016 EXP 31/12/27 (4) NIL (5) NIL
<b>Number disposed</b>	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
<b>Value/Consideration</b>	(1) \$0.013 - ORDINARY FULLY PAID SHARES (2) N/A (3) Nil - OPTIONS @ \$0.016 EXP 31/12/27 (4) N/A (5) N/A
<b>No. of securities held after change</b>	(1) 1,423,184 - ORDINARY FULLY PAID SHARES (2) 72,068 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) 406,624 - LISTED OPTIONS @ \$0.016 EXP 31/12/27 (4) 718,121 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (5) 1,279,468 - RM OPTIONS @ \$0.067 EXP 10/12/2029
<b>Nature of change</b>	(1) Rights issue acceptance (2) N/A (3) Rights Issue - Options (4) N/A (5) N/A

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

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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 - <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

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