

22 August 2025

Ramona Seeto  
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Australian Securities Exchange  
Exchange Centre  
105/20 Bridge St  
Sydney NSW 2000

By email: [listingscompliancesydney@asx.com.au](mailto:listingscompliancesydney@asx.com.au)

Dear Ramona,

**Xamble Group Limited - Price Query**

Xamble Group Limited (**ASX:XGL**) ("**Xamble**") refers to your letter dated 22 August 2025.

Xamble provides the following responses to the questions and requests for information contained in that letter (adopting the same numbering used in that letter):

1. No. Xamble is not aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities.
2. N/A
3. On 20 August 2025, Xamble announced a Renounceable Rights Issue under which eligible CDI holders on the record date (26 August 2025) will have the opportunity to take up 1 additional CDI for each 3 CDIs they hold at an issue price of \$0.012 per CDI. Each additional CDI applied for will also receive a free attaching option with an exercise price of \$0.025 per option. Except for that announcement, Xamble is not aware of any other explanation for the recent trading in its securities.
4. Xamble confirms that it is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. The above responses have been authorised and approved by the Xamble Board.

Yours Sincerely,



Lee Tamplin  
Australian Local Agent

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22 August 2025

Reference: 111961

Ms Fiona Lim  
Company Secretary  
Xamble Group Limited

Dear Ms Lim

**Xamble Group Limited ('XGL'): Price - Query**

ASX refers to the following:

- A. The change in the price of XGL's securities from a closing price of \$0.018 on 19 August 2025 to an intraday high of \$0.045 at the time of writing today, 22 August 2025.
- B. The significant increase in the volume of XGL's securities traded over this period.

**Request for information**

In light of this, ASX asks XGL to respond separately to each of the following questions and requests for information:

1. Is XGL aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
  - (a) Is XGL relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in XGL's securities would suggest to ASX that such information may have ceased to be confidential and therefore XGL may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that XGL may have for the recent trading in its securities?
4. Please confirm that XGL is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that XGL's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of XGL with delegated authority from the board to respond to ASX on disclosure matters.

**When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1:00 PM AEST Friday, 22 August 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, XGL's obligation is to disclose the information

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'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require XGL to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### **Trading halt**

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in XGL's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

### **Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in XGL's securities under Listing Rule 17.3.

### **Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to XGL's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure: Listing Rules 3.1 – 3.1B*. It should be noted that XGL's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

### **Release of correspondence between ASX and entity**

We reserve the right to release a copy of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

### **Questions**

If you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely

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**ASX Compliance**