

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

Name of entity	X2M Connect Limited
ABN	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.

Name of director	Damien Johnston
Date of last notice	13 August 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Controller of holder
Date of change	(1) N/A (2) 15 September 2025 (3) N/A (4) N/A (5) N/A
No. of securities held prior to change	(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) 718,121 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (4) 1,279,468 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (5) 406,624 - UNLISTED OPT @ \$0.016 EXP 31/12/27

⁺ See [chapter 19](#) for defined terms.

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

⁺ See [chapter 19](#) for defined terms.

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Detail of contract	N/A
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 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

⁺ See [chapter 19](#) for defined terms.

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

Name of entity	X2M Connect Limited
ABN	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.

Name of director	Alan Stockdale
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) 15 September 2025 (3) N/A (4) N/A
No. of securities held prior to change	(1) 896,844 - ORDINARY FULLY PAID SHARES (2) 144,135 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) 1,317,523 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (4) 2,347,417 - RM OPTIONS @ \$0.067 EXP 10/12/2029
Class	(1) ORDINARY FULLY PAID SHARES (2) EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) RM OPTIONS @ \$0.067 EXP 23/01/2029 (4) RM OPTIONS @ \$0.067 EXP 10/12/2029

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) NIL (3) NIL (4) NIL
Number disposed	(1) NIL (2) 144,135 - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 - options lapsed (3) NIL (4) NIL
Value/Consideration	(1) N/A (2) Nil - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) N/A (4) N/A
No. of securities held after change	(1) 896,844 - ORDINARY FULLY PAID SHARES (2) NIL - EMP OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) 1,317,523 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (4) 2,347,417 - RM OPTIONS @ \$0.067 EXP 10/12/2029
Nature of change	(1) N/A (2) Option Lapsed (3) N/A (4) 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.

Detail of contract	N/A
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 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

Were the interests in the securities or contracts detailed above traded during a 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

Name of entity	X2M Connect Limited
ABN	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.

Name of director	John Stewart
Date of last notice	13 August 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) 15 September 2025 (3) N/A (4) N/A (5) N/A
No. of securities held prior to change	(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) 598,887 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (4) 1,067,031 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (5) 204,994 - UNLISTED OPT @ \$0.016 EXP 31/12/27

⁺ See [chapter 19](#) for defined terms.

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

⁺ See [chapter 19](#) for defined terms.

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Detail of contract	N/A
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 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

Name of entity	X2M Connect Limited
ABN	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.

Name of director	Callistus Mohan Jesudason
Date of last notice	13 August 2025

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.

Direct or indirect interest	(1) Indirect (1.2) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (1.2) Holder is trustee of Director's superannuation fund
Date of change	(1) N/A (2) 15 September 2025 (3) 15 September 2025 (4) N/A (5) N/A (6) N/A (7) N/A (8) N/A (9) N/A (10) N/A (1.2) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 13,167,617 - ORDINARY FULLY PAID SHARES</p> <p>(2) 7,169,691 - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(3) 1,373,940 - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(4) 3,861,924 - LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(5) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(6) 9,389,671 - LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(7) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(8) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(9) 11,517,198 - RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(10) 769,230 - UNLISTED OPT @ \$0.016 EXP 31/12/27</p> <p>(1.2) 261,250 - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2) EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023</p> <p>(3) LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST</p> <p>(4) LTI OPTIONS @ \$0.1375 EXP 02/09/2027</p> <p>(5) LTI OPTIONS @ \$0.0975 EXP 30/06/2026</p> <p>(6) LTI OPTIONS @ \$0.067 EXP 25/10/2029</p> <p>(7) STI OPTIONS @ \$0.34 EXP 17/03/2028</p> <p>(8) RM OPTIONS @ \$0.067 EXP 23/01/2029</p> <p>(9) RM OPTIONS @ \$0.067 EXP 10/12/2029</p> <p>(10) UNLISTED OPT @ \$0.016 EXP 31/12/27</p> <p>(1.2) ORDINARY FULLY PAID SHARES</p>

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Number acquired	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL (6) NIL (7) NIL (8) NIL (9) NIL (10) NIL
Number disposed	(1) NIL (2) 7,169,691 - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 - options lapsed (3) 1,373,940 - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST - options lapsed (4) NIL (5) NIL (6) NIL (7) NIL (8) NIL (9) NIL (10) NIL
Value/Consideration	(1) N/A (2) Nil - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) Nil - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST (4) N/A (5) N/A (6) N/A (7) N/A (8) N/A (9) N/A (10) N/A

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No. of securities held after change	(1) 13,167,617 - ORDINARY FULLY PAID SHARES (2) NIL - EXEC OPT @ \$0.3575 EXP 13/9/25 ESC 24M UNTIL 22/09/2023 (3) NIL - LTI OPTIONS @ \$0.50 EXP 2 YRS FROM VEST (4) 3,861,924 - LTI OPTIONS @ \$0.1375 EXP 02/09/2027 (5) 5,405,405 - LTI OPTIONS @ \$0.0975 EXP 30/06/2026 (6) 9,389,671 - LTI OPTIONS @ \$0.067 EXP 25/10/2029 (7) 655,219 - STI OPTIONS @ \$0.34 EXP 17/03/2028 (8) 10,416,768 - RM OPTIONS @ \$0.067 EXP 23/01/2029 (9) 11,517,198 - RM OPTIONS @ \$0.067 EXP 10/12/2029 (10) 769,230 - UNLISTED OPT @ \$0.016 EXP 31/12/27 (1.2) 261,250 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2) Option Lapsed (3) Option Lapsed (4) N/A (5) N/A (6) N/A (7) N/A (8) N/A (9) N/A (10) 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.

Detail of contract	N/A
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

⁺ See [chapter 19](#) for defined terms.

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Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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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