

## 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 become ASX's property and may be made public.

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

<b>Name of entity</b>	<b>xReality Group Limited</b>
<b>ABN</b>	<b>39 154 103 607</b>

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>	Wayne Jones
<b>Date of last notice</b>	18 March 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> Note: Provide details of the circumstances giving rise to the relevant interest.	I control the exercise of the right to vote attached to, or the power to control the disposal of securities held by <ul style="list-style-type: none"><li>• Excalib-Air Pty Ltd;</li><li>• Project Flight Pty Ltd; and</li><li>• Project Gravity Pty Ltd</li></ul>
<b>Date of change</b>	25-27 <sup>th</sup> November 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><b>47,077,742</b> Ordinary Fully Paid Shares held as follows:</p> <ul style="list-style-type: none"> <li>• <b>16,060,000</b> held by Excalib-Air Pty Ltd;</li> <li>• <b>7,757,739</b> held by Project Flight Pty Ltd ATF Wayne Jones Superannuation Fund;</li> <li>• <b>23,260,003</b> held by Project Gravity Pty Ltd ATF the Jones Family Trust.</li> </ul> <p><b>357,143</b> unlisted Options with and exercise price of \$0.05 and an expiry date of 31 Jan 25.</p>
<p><b>Class</b></p>	<p>Ordinary</p>
<p><b>Number acquired</b></p>	<p>805,000 on Market  3,661,878 in lieu of cash bonuses</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$176,092</p>
<p><b>No. of securities held after change</b></p>	<p><b>51,544,620</b> Ordinary Fully Paid Shares held as follows:</p> <ul style="list-style-type: none"> <li>• <b>16,060,000</b> held by Excalib-Air Pty Ltd;</li> <li>• <b>8,562,739</b> held by Project Flight Pty Ltd ATF Wayne Jones Superannuation Fund;</li> <li>• <b>26,921,881</b> held by Project Gravity Pty Ltd ATF the Jones Family Trust.</li> </ul> <p><b>357,143</b> unlisted Options with and exercise price of \$0.05 and an expiry date of 31 Jan 25.</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade Issue of Securities in lieu of cash under Employee Incentive plan FY23 and FY24 as approved at 2024 AGM
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**Part 2 – Change of 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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