

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Xref Limited (ASX:XF1)
<b>ABN</b>	34 122 404 666

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lija Wilson
<b>Date of last notice</b>	3 December 2021 (Appendix 3Y)
<b>Date that director ceased to be director</b>	31 July 2023

### 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.

<b>Number &amp; class of securities</b>
None

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  JLW Group Pty Ltd <JLW Family Investments Trust>  Lija Wilson is a shareholder of the trustee JLW Group Pty Ltd and a beneficiary of the JLW Family Investments Trust	<b>Number &amp; class of securities</b>  900,000 options, of which 600,000 options have vested and the final tranche of 300,000 unvested options will now expire, as Lija Wilson resigned as a Director.  Exercise price: \$0.35 Expiry date: 17 November 2024.
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### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.