

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.

Name of entity	Xref Limited (ASX:XF1)
ABN	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.

Name of director	Lija Wilson
Date of last notice	3 December 2021 (Appendix 3Y)
Date that director ceased to be director	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.

Number & class of securities
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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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	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.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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