



XPD Soccer Gear Group Limited
ABN 96 169 695 283

Level 1, Exchange Tower
530 Little Collins Street
Melbourne VIC 3000

Telephone: (03) 9909 7412

5 July 2018

ASX Limited
20 Bridge Street
Sydney, NSW 2000

Attn: Ms. Lux Wigneswaran

Dear Ms. Wigneswaran,

RESIGNATION OF DIRECTORS: Mr Tony Zhen LU and Ms Yapei ZHUANG

XPD Soccer Gear Group Limited (ASX: XPD) wishes to advise that Mr Tony Zhen LU and Ms Yapei ZHUANG have both tendered resignations as Directors of the Company, effective as of 4 July 2018.

The board changes are consistent with the company's renewed commitment and focus on improved corporate governance and investor relations.

The company thanks both Mr Lu and Ms Zhuang for their efforts and contributions as directors, wishing them well in their future endeavours.

A handwritten signature in black ink, appearing to read 'Neil Sheather'.

Authorised by:
Neil Sheather
Director and Company Secretary

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: XPD Soccer Gear Group Limited
ABN: 96 169 695 283

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	Tony Zhen Lu
Date of last notice	17 November 2017
Date that director ceased to be director	4 July 2018

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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: XPD Soccer Gear Group Limited
ABN: 96 169 695 283

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	Peiya Zhuang
Date of last notice	29 June 2016
Date that director ceased to be director	4 July 2018

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.