

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 | NSX LIMITED |
| ABN | 33 089 447 058 |

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 | Nickolas John Karantzis |
| Date of last notice | 10 December 2021 |
| Date that director ceased to be director | 15 March 2022 |

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 |
| See Appendix A |

+ 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 | See Appendix A |

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.

Appendix A: Details of relevant interest

| Holder of relevant interest | Nature of relevant interest | Class and number of securities |
|--|--|---|
| Nickolas John Karantzis | Mr Karantzis controls Select All Enterprise Limited as he holds 100% of the shares, which means Mr Karantzis has a relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act). | 56,499,033 fully paid ordinary shares |
| Select All Enterprise Limited BVI Co No 2003943 | Select All Enterprise Limited (Select) has voting power above 20% in relation to ISXF as Select holds 41% of the shares, which means Select has a relevant interest under section 608(3)(a) of the Act. | 56,499,033 fully paid ordinary shares |
| ISX Financial EU PLC | ISX Financial EU PLC (ISXF) holds 100% of the shares, which means ISXF has a relevant interest under section 608(3)(b) of the Act. | 56,499,033 fully paid ordinary shares |
| Nickolas John Karantzis | Direct | 833,334 performance rights with conversion criteria |

+ See chapter 19 for defined terms.