



Announcement Summary

Entity name

NSX LIMITED

Date of this announcement

Tuesday May 10, 2022

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Employee Performance Rights with a vesting date of 15 April 2023	702,429	09/05/2022
New class - code to be confirmed	Employee Performance Rights with a vesting date of 15 April 2024	702,429	09/05/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NSX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

33089447058

1.3 ASX issuer code

NSX

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/5/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Employee Performance Rights with a vesting date of 15 April 2023

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/5/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02219707-2A1216605?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

702,429



New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Employee Performance Rights with a vesting date of 15 April 2024

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

702,429



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NSX : ORDINARY FULLY PAID	282,613,079

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NSXAU : ORDINARY PARTLY PAID TO 1C, 99C UNPAID	1,500,000
NSXAW : OPTION EXPIRING 14-MAY-2023 EX 25C	13,000,000
NSXAZ : OPTION EXPIRING 19-JUN-2023 EX 25C	7,500,000
NSXAAB : EMPLOYEE PERFORMANCE RIGHTS	916,668
NSXAX : OPTION EXPIRING 03-JUN-2023 EX 25C	2,000,000
NSXAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,655,000
NSXAAA : PERFORMANCE RIGHTS	362,868
New class - code to be confirmed : Employee Performance Rights with a vesting date of 15 April 2023	702,429
New class - code to be confirmed : Employee Performance Rights with a vesting date of 15 April 2024	702,429



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13