Rule 3.19A.3

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	Ann Margot BOWERING
Date of last notice	19 June 2019
Date that director ceased to be director	5 July 2019

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 below

⁺ See chapter 19 for defined terms.

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
WCAB Pty Ltd – Director of holder.	1,500,000 – Fully Paid Ordinary Shares

Part 3 - Director's interests in contracts

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

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⁺ See chapter 19 for defined terms.