Rule 3.19A.1

# **Appendix 3X**

## **Initial 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 4	47 058	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nickolas John Karantzis
Date of appointment	11 March 2020

# 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.

I	Number & class of securities
	Nil
I	
I	
I	
I	

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

28,965,517 Fully paid ordinary shares (indirect)  Please refer to appendix A attached to this notice for further details.

#### Part 3 – Director's interests in contracts

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.

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

<sup>+</sup> See chapter 19 for defined terms.

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## Appendix A: Relevant Interests for Part 2

No	Holder of relevant interest	Nature of relevant interest	Class and number of securities
1.	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).	28,965,517 Ordinary Shares
2.	Select All Enterprise Limited BVI Co No 2003943	Select All Enterprise Limited (Select) has voting power above 20% in relation to ISIGNTHIS Limited as Select holds 41% of the shares, which means Select has a relevant interest under section 608(3)(a) of the Act.	28,965,517 Ordinary Shares
3.	ISIGNTHIS Limited ACN 075 419 715	ISIGNTHIS Limited (ISX) controls Probanx Holdings Limited as ISX holds 100% of the shares, which means ISX has a relevant interest under section 608(3)(b) of the Act.	28,965,517 Ordinary Shares
4.	Probanx Holdings Limited	Probanx Holdings Limited ( <b>Probanx</b> ) directly holds 12.94% of the shares of NSX Limited, which means Probanx has a relevant interest under section 608(1)(a) of the Act.	28,965,517 Ordinary Shares

<sup>+</sup> See chapter 19 for defined terms.