

NEXT SCIENCE[®]

6 May 2020

Mr Corey Lian
Adviser, Listings Compliance
ASX Limited
20 Bridge Street
Sydney NSW 2000
Email: corey.lian@asx.com.au

Dear Sir,

**Next Science Limited (ASX Code: NXS)
Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

This notice is given by Next Science Limited ACN 622 382 549 (**Next Science**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Next Science has today issued 23,820 fully paid ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Corporations Act. The shares were issued to two non-executive directors who elected to receive their director fees in the form of equity for the first 12 months post Next Science's admission to ASX.

Next Science confirms that as at the date of this notice:

- (a) it has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Next Science; and
- (b) it has complied with section 674 of the Corporations Act; and
- (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely,



Gillian Nairn
Company Secretary