

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	NSX LIMITED
ABN	33 089 447 058

We (the entity) give ASX the following information under listing rule 3.19A.2 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	12 March 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest held by iSignthis Limited (ASX: ISX) of which John Karantzis is a director. The change in relevant interest arose due to the application for shares by Probanx Holdings Limited, (which is a subsidiary of iSignthis Limited), in the placement the results of which were announced by NSX on 27 May 2020. Please refer to appendix A attached to this notice for further details.
Date of change	27 May 2020
No. of securities held prior to change	28,965,517
Class	fully paid ordinary shares
Number acquired	16,483,516
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.091 per share or \$1,500,000
No. of securities held after change	45,449,033
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation by Probanx Holdings Limited in placement as approved by shareholders on 30 April 2020.

Part 2 – Change of 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix A: Detail of relevant interest

This is **Appendix A** referred to in the Form 604 'Notice of change in substantial holder' for NSX Limited ACN 089 447 058.

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 <i>Corporations Act 2001</i> (Cth) (the Act).	45,449,033 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 ISIGNTHIS Limited as Select holds 41% of the shares, which means Select has a relevant interest under section 608(3)(a) of the Act.	45,449,033 fully paid ordinary shares
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.	45,449,033 fully paid ordinary shares
Probanx Holdings Limited	Probanx Holdings Limited (Probanx) directly holds 17.66% of the shares of NSX Limited, which means Probanx has a relevant interest under section 608(1)(a) of the Act.	45,449,033 fully paid ordinary shares

+ See chapter 19 for defined terms.