

2 July 2020

Mr Corey Lian  
Adviser, Listings Compliance  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

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 650,000 fully paid ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Corporations Act following the exercise of 650,000 options held by a former Next Science employee. Under the Rules of the applicable equity incentive plan, on termination of an employee's employment any vested options must be exercised within the period ending on the earlier of 3 months following termination of the employment or the expiry date for the options.

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

Approved and authorised for release by the Disclosure Committee.