



Announcement Summary

Entity name

NEXT SCIENCE LIMITED

Date of this announcement

Friday June 14, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Sign-on Rights	1,395,393	14/06/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEXT SCIENCE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

622382549

1.3 ASX issuer code

NXS

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/6/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Sign-on Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

14/6/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Harry Hall IV (I.V. Hall)	Harry Hall IV	1,395,393

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.Refer to the Notice of AGM lodged on ASX on 3 April 2024 and found here: <https://investors.nextscience.com/investor-centre/?page=shareholder-meetings>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**Refer to the Notice of AGM lodged on ASX on 3 April 2024 and found here: <https://investors.nextscience.com/investor-centre/?page=shareholder-meetings>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Sign-on Rights are being issued to the Managing Director & CEO pursuant to the approval provided by shareholders at the Company's 2024 AGM held on 3 May 2024. For further details, refer to the Notice of AGM.

Issue details

Number of +securities

1,395,393



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NXS : ORDINARY FULLY PAID	291,695,103

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NXSAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,149,967
NXSAJ : PERFORMANCE RIGHTS	2,017,151
New class - code to be confirmed : Sign-on Rights	1,395,393



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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