

NSX Limited 1 Bligh Street, Sydney NSW 2000 ABN 33 089 447 058 **T** +61 2 9233 0100 **E** info@nsx.com.au **W** nsx.com.au

5 August 2024

Cancellation of shares

Further to the announcement on 23 July 2024 and subsequent update as part of the quarterly cash flow and activities report released on 31 July 2024, NSX wishes to advise the successful outcome of the Court hearing on 2 August 2024.

NSX has received the court orders under section 1325A of the Corporations Act and has carried out the following actions for the reduction in the Company's share capital authorised by section 258E(3) of the Corporations Act (cth).

- 1. Instructed the share registry to reduce the share capital of the Company by 77,592,652 fully paid ordinary shares at a value of 2.5 cents per share;
- 2. Lodged the required ASIC 484 form informing ASIC of the reduction in capital; and
- 3. Accompanying this ASX notice, lodgement the ASX Appendix 3H form informing ASX of the reduction in capital.

For further information please contact the Company Secretary, Scott Evans by email at cosec@nsx.com.au.

Company Secretary
Scott Evans