



Update Summary

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**Entity name**

NEXTDC LIMITED

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Friday October 11, 2024

**Reason for the update**

To clarify - The number of rights issued are 39,379  
The KMP recipients are:  
Simon Cooper - 14,254  
David Dzienciol - 14,254

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEXTDC 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

143582521

1.3 ASX issuer code

NXT

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

To clarify - The number or rights issued are 39,379  
The KMP recipients are:  
Simon Cooper - 14,254  
David Dzienciol - 14,254

1.4b Date of previous announcement to this update

11/10/2024

1.5 Date of this announcement

11/10/2024



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class issued under an +employee incentive scheme****ASX +security code and description**

NXTAB : SHARE RIGHTS

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

11/10/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

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
Simon Cooper	Simon Cooper	16,777
David Dziencial	David Dziencial	16,777

**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**

A summary of the STI Plan is contained in the Annual Remuneration Report contained in the Annual Remuneration Report also accessible at <https://www.nextdc.com/investor-centre>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

NA

## Issue details

**Number of +securities**

46,333

Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NXT : ORDINARY FULLY PAID	632,576,510

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NXTAS : ORDINARY FULLY PAID	861,813
NXTAR : PERFORMANCE RIGHTS	3,020,402
NXTAB : SHARE RIGHTS	273,250



Part 5 - Other Listing Rule requirements

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**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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

46,333

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

N/A