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Market Announcement

8 January 2025

Dr Michael Aitken AM – resignation

Sydney, NSW – NSX Limited (ASX:NSX), (“The Company”), wishes to advise the resignation of Dr Michael (“Mike”) Aitken AM.

The Chair, Mr Tim Hart states that “Mike has been an invaluable colleague over the past four years. His expertise, maturity, and thoughtful challenges have greatly supported me as Chair and contributed significantly to the Board as a whole.

Mike was instrumental in helping us recruit a new CEO and ensuring his seamless integration into the business with a clearly defined and approved strategic direction. With Max Cunningham now leading our executive team and the business positioned for a positive future, Mike has decided that this is the right time to step down from our Boards.

We sincerely thank Mike for his outstanding service to NSXL and NSXA, and we extend our very best wishes to him for the future.”

Authorised by the Chairman and Company Secretary.