

15 July 2021

Appendix 3Y – Late lodgement of Change of Director’s Interest Notice

Nitro Software Limited (ASX: NTO) ('Nitro' or the 'Company'), refers to the attached Appendix 3Y – Change of Director’s Interest Notice for Samuel Chandler.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises the following:

1. The Appendix 3Y has been lodged late due to an administrative oversight;
2. The Company took immediate steps to complete and lodge the Appendix 3Y as soon as the Company became aware of the oversight;
3. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B; and
4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

Ends

Authorised for release to the ASX by the Company Secretary.

Enquiries

Investors

Kurt Johnson
Nitro
+1 415 278 7660
kurt.johnson@gonitro.com

Ana Sirbu
Nitro
+1 415 549 0639
ana.sirbu@gonitro.com

Media

Brett Ward
Cato & Clive
+61 437 994 451
Brett@catoandclive.com

Registered Office

Level 7, 330 Collins Street
Melbourne
Victoria 3000
Australia

Corporate Office

150 Spear Street, Suite 1500
San Francisco
California 94105
United States of America

About Nitro

Nitro is a global document productivity software company driving digital transformation in organisations across multiple industries around the world. The Company's core solution, the Nitro Productivity Suite™, provides integrated PDF productivity, eSignature, and business intelligence (BI) tools to customers through a horizontal, SaaS and desktop-based software suite. Nitro's software solution is highly scalable, serving large multinational enterprises and government agencies, as well as small businesses and individual users. Nitro has sold over 2.6 million licences and has 11,700 Business Customers in 154 countries, including over 68% of the Fortune 500¹ and three of the Fortune 10². Nitro is headquartered in San Francisco and has offices in Dublin, London, and Melbourne.

For more information on Nitro, please visit:

Website: <https://www.gonitro.com/>

Investors: <https://ir.gonitro.com/Investor-Centre/>

¹ 2019 data for Fortune 500

² 2020 data for Fortune 10

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Nitro Software Limited
ABN 079 215 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Samuel James Chandler
Date of last notice	15 June 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in: <ul style="list-style-type: none">• Vistra Trust (Singapore) Pte Ltd in its capacity as trustee for IS&P Singapore Retirement Fund, ceased to be a beneficiary on 4 March 2021• Kensington Trust Singapore Limited in its capacity as trustee for IS&P Singapore Retirement Fund• Aliqua Pty Ltd in its capacity as trustee for SJ Chandler Discretionary Trust
Date of change	(a) 18 June 2021 (b) 22 June 2021

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Ordinary shares - Direct interest</p> <ul style="list-style-type: none"> 3,830,400 fully paid ordinary shares <p>Ordinary shares - indirect interest</p> <ul style="list-style-type: none"> 5,008,140 fully paid ordinary shares held by Vistra Trust (Singapore) Pte Ltd in its capacity as trustee for IS&P Singapore Retirement Fund 353,340 fully paid ordinary shares Aliqua Pty Ltd in its capacity as trustee for SJ Chandler Discretionary Trust <p>Unlisted options - direct interest</p> <ul style="list-style-type: none"> 3,159,900 options with an exercise price of AUD 0.2048 expiring 25 November 2021 1,586,421 options with an exercise price of AUD 0.3986 expiring 28 February 2026 968,814 options with an exercise price of AUD 1.7200 expiring 11 December 2029 <p>Performance rights - direct interest</p> <ul style="list-style-type: none"> 267,000 performance rights
Class	Performance Shares /Options
Number acquired	(a) 409,408 Performance Shares
Number disposed	(b) 162,275 Options
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	N/A (see below)
No. of securities held after change	<p>Ordinary shares - Direct interest</p> <ul style="list-style-type: none"> 3,830,400 fully paid ordinary shares <p>Ordinary shares - indirect interest</p> <ul style="list-style-type: none"> 5,008,140 fully paid ordinary shares held by Kensington Trust Singapore Limited in its capacity as trustee for IS&P Singapore Retirement Fund 353,340 fully paid ordinary shares Aliqua Pty Ltd in its capacity as trustee for SJ Chandler Discretionary Trust <p>Unlisted options - direct interest</p> <ul style="list-style-type: none"> 3,159,900 options with an exercise price of AUD 0.2048 expiring 25 November 2021 1,586,421 options with an exercise price of AUD 0.3986 expiring 28 February 2026 806,539 options with an exercise price of AUD 1.7200 expiring 11 December 2029 <p>Performance rights - direct interest</p> <ul style="list-style-type: none"> 267,000 performance rights <p>Performance shares - direct interest</p> <ul style="list-style-type: none"> 409,408 performance shares

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	409,408 Performance Shares were granted pursuant to Resolution 4, as approved by shareholders of the Company at its Annual General Meeting held on 20 May 2021. 162,275 Options have lapsed as the as the conditions attached to the Options have not been satisfied.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.