

NSX Limited ACN 089 447 058 and Subsidiary Entities

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13 August 2021 ASX Company Announcements 20 Bridge Street Sydney NSW 2000

MARKET RELEASE — (for cross released with iSignThis Ltd ASX: ISX)

Prof Graeme Samuel AC - ClearPay

Melbourne: NSX Limited (ASX NSX) ("NSXL") further to the resignation announcement released to the market on 13 August and in relation to the NSX announcement of 27 April 2021, NSX wishes to clarify that the resignation also includes the resignation of the directorship of ClearPay JV where Prof Samuel was NSX's representative on the board.

Authorised by the Chairman and Company Secretary

