

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Nido Education Limited</b>
<b>ABN</b>	<b>12 650 967 703</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Gregory Kerr
<b>Date of appointment</b>	02 June 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
745,099 unlisted options with an exercise price of \$0.960 and expiry date of 12 July 2027

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>MARK KERR + LINDA KERR            &lt;LINDMARK INVESTMENTS A/C&gt;</p>	<p>1,983,866 Fully Paid Ordinary Shares</p>

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b> Nido Education Limited
<b>ABN</b> 12 650 967 703

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MATHEW GRAEME EDWARDS
<b>Date of appointment</b>	11/06/2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  1,192,160 unlisted options with an exercise price of \$0.960 and expiry date of 12 July 2027
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## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Refer to Appendix A for details of holders</p>	<p>(a) 111,613,750 ordinary shares held in escrow until 16 October 2025</p> <p>(b) 5,976,926 ordinary shares</p>

#### Part 3 – 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.

<b>Detail of contract</b>	Executive employment contract
<b>Nature of interest</b>	Mr Edwards is the Managing Director of Nido Education Limited. His employment contract contains all terms and conditions relevant to the responsibilities of this position.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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## Appendix A

Ordinary shares - escrowed until 16 October 2025	Relevant Interest	Quantity
BELLA HORIZON PTY LTD <CJ EDWARDS FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <EA MELVILLE-JONES FAMILY AC>	Note 1	1,688,396
BELLA HORIZON PTY LTD <KM CHAPPELL FAMILY A/C>	Note 1	1,688,396
BELLA HORIZON PTY LTD <RJ EDWARDS FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <RM EDWARDS FAMILY A/C>	Note 1	844,198
BELLA HORIZON PTY LTD <T EDWARDS FAMILY A/C>	Note 1	844,198
BELLA HORIZON PTY LTD <TL EDWARDS FAMILY A/C>	Note 1	422,099
ISAMAX PTY LTD <EDWARDS FAMILY A/C>	Note 1	2,000,000
MONEY DESERT PTY LTD <THE HUNDRED ACRES A/C>	Note 1	29,271,418
THREE MAGIC BEANS PTY LTD <BIG ADVENTURE A/C>	Note 1	74,010,847
		111,613,750
<b>Ordinary shares</b>		
BELLA HORIZON PTY LTD < RL EDWARDS FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <A DAVIES FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <A DWYER FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <AM NASKO FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <B DWYER FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <B NEALE FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <C&J WALSH FAMILY A/C>	Note 1	633,149
BELLA HORIZON PTY LTD <JR DAVIES FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <K DAVIES FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <KYLE DAVIES FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <L DAVIES FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <M RITCHIE FAMILY A/C>	Note 1	278,585
BELLA HORIZON PTY LTD <N HYMAS FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <NJ EDWARDS FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <P&M DWYER FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <R PILEGGI FAMILY A/C>	Note 1	168,840
BELLA HORIZON PTY LTD <RG DAVIES FAMILY A/C>	Note 1	422,099
BELLA HORIZON PTY LTD <SUNFLOWER A/C>	Note 1	844,198
BELLA HORIZON PTY LTD <T DAVIES FAMILY A/C>	Note 1	168,840
		5,976,926

### Note 1

Mathew Edwards is the sole director of the registered shareholder

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Nido Education Limited</b>
<b>ABN</b>	<b>12 650 967 703</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joe Leonard Dicks
<b>Date of appointment</b>	02 June 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
149,021 unlisted options with an exercise price of \$0.960 and expiry date of 12 July 2027

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>JOE LEONARD DICKS + MEGAN LINSAY DICKS            &lt;THE DICKS FAMILY S/FUND A/C&gt;</p>	<p>100,000 Fully Paid Ordinary Shares</p>

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Nido Education Limited</b>
<b>ABN</b>	<b>12 650 967 703</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Vanessa Anouk Porter
<b>Date of appointment</b>	02 June 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
50,000 Fully Paid Ordinary Shares
149,021 unlisted options with an exercise price of \$0.960 and expiry date of 12 July 2027

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
N/A	N/A

#### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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