

Appendix 3Y

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	NIDO EDUCATION LIMITED
ABN	12 650 967 703

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	MATHEW GRAEME EDWARDS
Date of last notice	17/10/2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer to Appendix A.
Date of change	22/12/2023
No. of securities held prior to change	(1) 1,192,960 options \$0.96 exercise 17 July 2027 expiry (direct) (2) 117,590,676 ordinary shares (indirect)
Number acquired	4,585,795 ordinary shares (indirect)
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,585,770
No. of securities held after change	(1) 1,192,960 options \$0.96 exercise 17 July 2027 expiry (direct) (2) 122,176,471 ordinary shares (indirect)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Employee Incentive Plan as outlined in sections 3.9.4 (page 71) and 6.6.1 (page 138) of the Company's IPO prospectus.
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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.

No change

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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

Ordinary shares

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
CPU SHARE PLANS PTY LTD	Note 2	4,585,795
		10,562,721
TOTAL		122,176,471

Notes

1. Mathew Edwards is the sole director of the registered shareholder.
2. Mathew Edwards is the beneficiary.

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