



# ASX Announcement

## Appendix 3Y - Change of Director's Interest Notice

29 May 2024

**Attached** is an Appendix 3Y Change of Director's Interest Notice for Mathew Edwards.

-Ends-

This ASX announcement was authorised for release by the Company Secretary of Nido Education Limited.

### **Investor & Media enquiries**

P: 02 9712 7444

E: [ir@nido.edu.au](mailto:ir@nido.edu.au)

### **About Nido**

*Founded in 2021, Nido Education Limited is a national owner, operator and manager of long day early childhood education and care services, operating under the Nido Early School brand. Visit:*

[www.nidoeducation.edu.au](http://www.nidoeducation.edu.au)

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <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.2 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 last notice</b> | 29/12/2023            |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Refer to Appendix A.  |
| <b>Date of change</b>  | 28 May 2024   |
| <b>No. of securities held prior to change</b>  | Direct:<br>(1) 1,192,960 options \$0.96 exercise 17 July 2027 expiry.<br><br>Indirect:<br>(1) 122,176,471 ordinary shares |
| <b>Class</b>   | Nil   |
| <b>Number acquired</b>   | Nil   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Not applicable  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Direct:<br>(1) 1,192,960 options \$0.96 exercise 17 July 2027 expiry.<br><br>(2) 4,584,770 ordinary shares.<br><br>Indirect:<br>(1) 117,591,701 ordinary shares.   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares previously issued for the benefit of Mathew Edwards to the trustee of the Nido Employee Share Trust, being CPU Share Plans Pty Limited, in relation to the performance bonus as disclosed in section 6.6.1(a) of the Company's prospectus dated 20 September 2023, being transferred to Mathew Edwards, resulting in Mathew Edwards being the absolute legal and beneficial owner of the shares, effective 28 May 2024. |

**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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Appendix A**

| <b>Ordinary shares - escrowed until 16 October 2025</b> | <b>Relevant Interest</b> | <b>Quantity</b> |
|---|--------------------------|-----------------|
| BELLA HORIZON PTY LTD <CJ EDWARDS FAMILY A/C>           | Indirect Note 1          | 422,099         |
| BELLA HORIZON PTY LTD <EA MELVILLE-JONES FAMILY AC>     | Indirect Note 1          | 1,688,396       |
| BELLA HORIZON PTY LTD <KM CHAPPELL FAMILY A/C>          | Indirect Note 1          | 1,688,396       |
| BELLA HORIZON PTY LTD <RJ EDWARDS FAMILY A/C>           | Indirect Note 1          | 422,099         |
| BELLA HORIZON PTY LTD <RM EDWARDS FAMILY A/C>           | Indirect Note 1          | 844,198         |
| BELLA HORIZON PTY LTD <T EDWARDS FAMILY A/C>            | Indirect Note 1          | 844,198         |
| BELLA HORIZON PTY LTD <TL EDWARDS FAMILY A/C>           | Indirect Note 1          | 422,099         |
| ISAMAX PTY LTD <EDWARDS FAMILY A/C>                     | Indirect Note 1          | 2,000,000       |
| MONEY DESERT PTY LTD <THE HUNDRED ACRES A/C>            | Indirect Note 1          | 29,271,418      |
| THREE MAGIC BEANS PTY LTD <BIG ADVENTURE A/C>           | Indirect Note 1          | 74,010,847      |
|   |                          | <hr/>           |
|   |                          | 111,613,750     |

**Ordinary shares – escrowed until 5 June 2024**

|                |        |           |
|----------------|--------|-----------|
| MATHEW EDWARDS | Direct | <hr/>     |
|                |        | 4,584,770 |
|                |        | <hr/>     |
|                |        | 4,584,770 |

**Ordinary shares**

|  |                 |                    |
|--|-----------------|--------------------|
| BELLA HORIZON PTY LTD < RL EDWARDS FAMILY A/C> | Indirect Note 1 | 422,099            |
| BELLA HORIZON PTY LTD <A DAVIES FAMILY A/C>    | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <A DWYER FAMILY A/C>     | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <AM NASKO FAMILY A/C>    | Indirect Note 1 | 422,099            |
| BELLA HORIZON PTY LTD <B DWYER FAMILY A/C>     | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <B NEALE FAMILY A/C>     | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <C&J WALSH FAMILY A/C>   | Indirect Note 1 | 633,149            |
| BELLA HORIZON PTY LTD <JR DAVIES FAMILY A/C>   | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <K DAVIES FAMILY A/C>    | Indirect Note 1 | 422,099            |
| BELLA HORIZON PTY LTD <KYLE DAVIES FAMILY A/C> | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <L DAVIES FAMILY A/C>    | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <M RITCHIE FAMILY A/C>   | Indirect Note 1 | 278,585            |
| BELLA HORIZON PTY LTD <N HYMAS FAMILY A/C>     | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <NJ EDWARDS FAMILY A/C>  | Indirect Note 1 | 422,099            |
| BELLA HORIZON PTY LTD <P&M DWYER FAMILY A/C>   | Indirect Note 1 | 422,099            |
| BELLA HORIZON PTY LTD <R PILEGGI FAMILY A/C>   | Indirect Note 1 | 168,840            |
| BELLA HORIZON PTY LTD <RG DAVIES FAMILY A/C>   | Indirect Note 1 | 422,099            |
| BELLA HORIZON PTY LTD <SUNFLOWER A/C>          | Indirect Note 1 | 844,198            |
| BELLA HORIZON PTY LTD <T DAVIES FAMILY A/C>    | Indirect Note 1 | 168,840            |
| CPU SHARE PLANS PTY LTD                        | Indirect Note 2 | 1,025              |
|  |                 | <hr/>              |
|  |                 | 5,977,951          |
|  |                 | <hr/>              |
| <b>TOTAL</b>                                   |                 | <b>122,176,471</b> |

**Notes:**

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

---

+ See chapter 19 for defined terms.