Rule 3.19A.2

# **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	12 June 2024

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer to Appendix A.	
Date of change	21 August 2024	
No. of securities held prior to change	Direct: (1) 1,192,960 options \$0.96 exercise 17 July 2027 expiry.  Indirect: (2) 118,091,701 ordinary shares.	
Class	Fully paid ordinary shares	
Number acquired	35,992 ordinary shares	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$28,793.60 (at \$0.80 per ordinary share)	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct: 1,192,960 options \$0.96 exercise 17 July 2027 expiry.	
	Indirect: 118,127,693 ordinary shares.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 35,992 fully paid ordinary shares.	

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

### 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

118,127,693

# Appendix A

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	•	Indirect Note 3	
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**TOTAL** 

- 1. Mathew Edwards is the sole director of the registered shareholder.
- Mathew Edwards is the beneficiary.
   Mathew Edwards is a director and shareholder of the registered shareholder and a member of the fund.

<sup>+</sup> See chapter 19 for defined terms.