

Announcement Summary

Entity name

NIDO EDUCATION LIMITED

Date of this announcement

Thursday February 27, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 25-FEB-2028 EX NIL	50,000	25/02/2025
New class - code to be confirmed	OPTION EXPIRING 25-FEB-2028 EX \$1.20	50,000	25/02/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NIDO EDUCATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ARN

12650967703

1.3 ASX issuer code

NDO

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/2/2025



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code +Security description

New class - code to be confirmed OPTION EXPIRING 25-FEB-2028 EX NIL

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

25/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://wcsecure.weblink.com.au/pdf/NDO/02724355.pdf

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00000000	25/2/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NDO: ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://wcsecure.weblink.com.au/pdf/NDO/02724355.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

50,000



ASX +security code +Security description

New class - code to be confirmed OPTION EXPIRING 25-FEB-2028 EX \$1.20

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

25/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

chrome-extension://efaidnbmnnnibpcajpcqlclefindmkaj/https://wcsecure.weblink.com.au/pdf/NDO/02724355.pdf

Options Details

+Security currency Exercise price Expiry date
AUD - Australian Dollar AUD 1.20000000 25/2/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NDO: ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://wcsecure.weblink.com.au/pdf/NDO/02724355.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

50,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

NDO: ORDINARY FULLY PAID 228,069,706

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NDOAJ : OPTION EXPIRING 13-FEB-2032 EX \$1.40	4,000,000
NDOAM : OPTION EXPIRING 13-FEB-2032 EX \$1.70	1,000,000
NDOAL : OPTION EXPIRING 13-FEB-2032 EX \$1.60	2,000,000
NDOAK : OPTION EXPIRING 13-FEB-2032 EX \$1.50	3,000,000
NDOAA : OPTION EXPIRING 12-JUL-2027 EX NIL	3,870,696
NDOAB : OPTION EXPIRING 12-JUL-2027 EX \$0.96	7,772,887
New class - code to be confirmed : OPTION EXPIRING 25-FEB-2028 EX NIL	50,000
New class - code to be confirmed : OPTION EXPIRING 25-FEB-2028 EX \$1.20	50,000



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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