Rule 3.19A.1

## **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.

Name of entity	Nido Education Limited
ABN	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.

Name of Director	Adam Nathan Lai
Date of appointment	01 August 2025

## 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.

#### **Number & class of securities**

- 1. 4,000,000 unlisted options with an exercise price of \$1.40 and expiry date of 13 February 2032.
- 2. 3,000,000 unlisted options with an exercise price of \$1.50 and expiry date of 13 February 2032.
- 3. 2,000,000 unlisted options with an exercise price of \$1.60 and expiry date of 13 February 2032.
- 4. 1,000,000 unlisted options with an exercise price of \$1.70 and expiry date of 13 February 2032.

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

# 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	Number & class of Securities
interest  Note: Provide details of the circumstances giving rise to the relevant interest.	
Abelia Industries Pty Ltd <abelia a="" c="" holdings=""></abelia>	246,500 ordinary shares

### 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.

Detail of contract	Executive employment contract dated 30 January 2025.
Nature of interest	Mr Lai is the Chief Executive Officer of Nido Education Limited. His employment contract contains all terms and conditions relevant to the responsibilities of his position.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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