



Announcement Summary

**Entity name**

NEXTED GROUP LIMITED

**Date of this announcement**

Tuesday December 20, 2022

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Director Options	103,571	15/12/2022
New class - code to be confirmed	Director Options	103,571	15/12/2022
New class - code to be confirmed	Director Options	103,575	15/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

NEXTED GROUP 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**

ACN

**Registration number**

105012066

**1.3 ASX issuer code**

NXD

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

20/12/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Director Options issued to non-executive directors as approved at the 2022 Annual General Meeting.

**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) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Director Options

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

15/12/2022

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

Yes

**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.**

Refer to 2022 Notice of Meeting - available at [www.asx.com.au](http://www.asx.com.au)  
In particular the Option Terms are described in Schedule 1 - Terms of Director Options.

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 1.40000000

**Expiry date**

15/12/2028

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

Other

**Description**

Each Option entitles the holder to subscribe for 1 Ordinary Share (ASX:NXD)

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

Director Options were issued in three tranches to Non-executive Directors Cass O'Connor, Sandra Hook, William Deane and Simon Tolhurst. The terms and conditions, including vesting and expiry, are set out in Schedule 1 to the 2022 Annual General Meeting Notice of Meeting.

**Please provide any further information needed to understand the circumstances in which you are notifying the**



**issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

N/A

Issue details

**Number of +securities**

103,571

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The Director Options are issued for nil consideration. Refer to the terms of the Director Options contained in Schedule 1 to the 2022 Notice of Meeting.

**Purpose of the issue**

Other

**Additional Details**

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Director Options

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

15/12/2022

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

Yes

**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.**

Refer to 2022 Notice of Meeting - available at [www.asx.com.au](http://www.asx.com.au)  
In particular the Option Terms are described in Schedule 1 - Terms of Director Options.



## Options Details

<b>+Security currency</b>	<b>Exercise price</b>	<b>Expiry date</b>
AUD - Australian Dollar	AUD 1.40000000	15/12/2029

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

Other

**Description**

Ordinary Shares

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

Each Option entitles the holder to subscribe for 1 Ordinary Share (ASX:NXD)

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

N/A

## Issue details

**Number of +securities**

103,571

**Were the +securities issued for a cash consideration?** No**Please describe the consideration being provided for the +securities**

The Director Options are issued for nil consideration. Refer to the terms of the Director Options contained in Schedule 1 to the 2022 Notice of Meeting.

**Purpose of the issue**

Other

**Additional Details****New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Director Options



**+Security type**

**ISIN code**

Options

**Date the +securities the subject of this notification were issued**

15/12/2022

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

Yes

**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.**

Refer to 2022 Notice of Meeting - available at [www.asx.com.au](http://www.asx.com.au)  
In particular the Option Terms are described in Schedule 1 - Terms of Director Options.

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 1.40000000

**Expiry date**

15/12/2030

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

Other

**Description**

Each Option entitles the holder to subscribe for 1 Ordinary Share (ASX:NXD)

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

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

N/A



Issue details

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**Number of +securities**

103,575

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The Director Options are issued for nil consideration. Refer to the terms of the Director Options contained in Schedule 1 to the 2022 Notice of Meeting.

**Purpose of the issue**

Other

**Additional Details**

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NXD : ORDINARY FULLY PAID	219,156,773

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NXDAAB : OPTION EXPIRING 09-NOV-2023 EX \$0.75	3,320,000
NXDAAA : OPTION EXPIRING 10-JUL-2023 EX \$0.25	2,000,000
New class - code to be confirmed : Director Options	103,571
New class - code to be confirmed : Director Options	103,571
New class - code to be confirmed : Director Options	103,575



Part 5 - Other Listing Rule requirements

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**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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