

# 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>	NextEd Group Limited
<b>ABN</b>	75 105 012 066

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>	Henry William Walter Deane
<b>Date of last notice</b>	3 March 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares acquired by Altstadt Pty Ltd ATF the Altstadt Super Fund of which Mr Deane is a director and a beneficiary
<b>Date of change</b>	29 August 2023

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Ordinary Shares:</b></p> <p>(a) 483,867 (indirect interest) held by Exto Partners Australia Pty Ltd ATF the Exto Unit Trust. Mr Deane has more than 20% voting power in Exto Partners and is, therefore, considered to have a relevant interest in shares owned by Exto by virtue of s608(3) of the Corporations Act 2001</p> <p>(b) 21,180 (indirect interest) held by Altstadt Pty Ltd</p> <p><b>Options to acquire Ordinary Shares:</b></p> <p>67,858 (indirect interest) held by Exto Partners Australia Pty Ltd</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>45,500</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) 25,000 shares @ \$0.7899  (b) 12,500 shares @ \$0.7796  (c) 6,000 shares @ \$0.7750  (d) 2,000 shares @\$0.7600</p>
<p><b>No. of securities held after change</b></p>	<p><b>Ordinary Shares:</b></p> <p>(a) 483,867 (indirect interest) held by Exto Partners Australia Pty Ltd</p> <p>(b) 66,680 (indirect interest) held by Altstadt Pty Ltd</p> <p><b>Options to acquire Ordinary Shares:</b></p> <p>67,858 (indirect interest) held by Exto Partners Australia Pty Ltd</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market purchase of ordinary shares on 29 August 2023 by Altstadt Pty Ltd</p>

**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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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