

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	Nexion Group Ltd
ABN	48 628 415 887

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	Christopher Daly
Date of last notice	7 September 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Claude L. Daly & Sons Pty Ltd <Chris Daly Family Trust A/C>. Christopher Daly is a director and shareholder of Claude L. Daly & Sons Pty Ltd and a potential beneficiary of the Chris Daly Family Trust.
Date of change	20 November 2023
No. of securities held prior to change	5,183,747 ordinary shares and 104,375 Options expiring 04-Feb-25.
Class	Zero Exercise Price Options (ZEPOs)
Number acquired	1,350,000 Class C ZEPOs, 1,350,000 Class D ZEPOs, 675,000 Class E ZEPOs, 450,000 Class F ZEPOs and 675,000 Class G ZEPOs
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	5,183,747 ordinary shares, 104,375 Options expiring 04-Feb-25, 1,350,000 Class C Zero Exercise Price Options (ZEPOs), 1,350,000 Class D ZEPOs, 675,000 Class E ZEPOs, 450,000 Class F ZEPOs and 675,000 Class G ZEPOs..
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities approved at the Annual General Meeting of the Company held on 20 November 2023.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Dated: 20 November 2023

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