



Announcement Summary

Entity name

NEXION GROUP LTD

Announcement Type

New announcement

Date of this announcement

Wednesday January 31, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NNGAC	OPTION EXPIRING 31-JAN-2024 EX \$0.40	6,038,702	Expiry of option or other convertible security without exercise or conversion	31/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEXION GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

48628415887

1.3 ASX issuer code

NNG

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NINGAC : OPTION EXPIRING 31-JAN-2024 EX \$0.40

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,038,702

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/1/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NNGO : OPTION EXPIRING 31-DEC-2025	21,581,338
NNG : ORDINARY FULLY PAID	202,307,854

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NNGAG : OPTION EXPIRING 20-NOV-2028 EX NIL	15,000,000
NNGAC : OPTION EXPIRING 31-JAN-2024 EX \$0.40	0
NNGAE : OPTION EXPIRING 04-FEB-2025 EX \$0.30	8,593,749

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.