

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.*

<b>Name of Entity</b>	NSX Limited
<b>ABN</b>	ACN 089 447 058

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.

<b>Name of Director</b>	<u>SHEN</u> Weiguo
<b>Date of appointment</b>	

### 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.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

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**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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
SHKL Group Limited (ARBN 603 010 868)  Being person having voting power of greater than 20% in the registered holder of the Securities	24,285,000 ordinary shares in the issued and paid up share capital of the Entity

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registred holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.