

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	NSX LIMITED
ABN	33 089 447 058

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	Nickolas John Karantzis
Date of last notice	13 August 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest held by ISX Financial EU PLC of which John Karantzis is a director. Please refer to appendix A attached to this notice for further details.
Date of change	13 October 2021
No. of securities held prior to change	56,499,033
Class	fully paid ordinary shares
Number acquired	Nil
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	56,499,033

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change of association due to demerger of ISX Financial EU PLC with iSignThis Limited as approved by iSignThis shareholders.
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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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix A: Details of relevant interest

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Nickolas John Karantzis	Mr Karantzis controls Select All Enterprise Limited as he holds 100% of the shares, which means Mr Karantzis has a relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act).	56,499,033 fully paid ordinary shares
Select All Enterprise Limited BVI Co No 2003943	Select All Enterprise Limited (Select) has voting power above 20% in relation to ISXF as Select holds 41% of the shares, which means Select has a relevant interest under section 608(3)(a) of the Act.	56,499,033 fully paid ordinary shares
ISX Financial EU PLC	ISX Financial EU PLC (ISXF) holds 100% of the shares, which means ISXF has a relevant interest under section 608(3)(b) of the Act.	56,499,033 fully paid ordinary shares

+ See chapter 19 for defined terms.