

# 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>	<b>NSX LIMITED</b>
<b>ABN</b>	<b>33 089 447 058</b>

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>	Nickolas John Karantzis
<b>Date of last notice</b>	28 May 2020

### 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.	Relevant interest held by iSignthis Limited (ASX: ISX) of which Tim Hart is a director. The change in relevant interest arose due to the purchase shares by Probanx Limited, (which is a subsidiary of iSignthis Limited) on 6 August 2020 as per the change in substantial shareholder notice for Probanx released on 7 august 2020.  Please refer to appendix A attached to this notice for further details.
<b>Date of change</b>	6 August 2020
<b>No. of securities held prior to change</b>	45,449,033
<b>Class</b>	fully paid ordinary shares
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share or \$320,000
<b>No. of securities held after change</b>	49,449,033
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market trade

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

### Appendix A: Detail of relevant interest

This is **Appendix A** referred to in the Form 604 'Notice of change in substantial holder' for NSX Limited ACN 089 447 058.

Holder of relevant interest	Nature of relevant interest	Class and number of securities
<b>Nickolas John Karantzis</b>	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 <i>Corporations Act 2001</i> (Cth) ( <b>the Act</b> ).	49,449,033 fully paid ordinary shares
<b>Select All Enterprise Limited BVI Co No 2003943</b>	Select All Enterprise Limited ( <b>Select</b> ) has voting power above 20% in relation to ISIGNTHIS Limited as Select holds 41% of the shares, which means Select has a relevant interest under section 608(3)(a) of the Act.	49,449,033 fully paid ordinary shares
<b>ISIGNTHIS Limited ACN 075 419 715</b>	ISIGNTHIS Limited ( <b>ISX</b> ) controls Probanx Holdings Limited as ISX holds 100% of the shares, which means ISX has a relevant interest under section 608(3)(b) of the Act.	49,449,033 fully paid ordinary shares
<b>Probanx Holdings Limited</b>	Probanx Holdings Limited ( <b>Probanx</b> ) directly holds 19.22% of the shares of NSX Limited, which means Probanx has a relevant interest under section 608(1)(a) of the Act.	49,449,033 fully paid ordinary shares

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