

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	Peter Christie
Date of last notice	17 February 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 (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 holders are Herdsman Lake Capital Asia Pte. Ltd and Herdsman Lake Capital Pty Ltd. Peter Christie is a shareholder of Herdsman Lake Capital Asia Pte. Ltd and is a director and shareholder of Herdsman Lake Capital Pty Ltd.
Date of change	4 February 2022
No. of securities held prior to change	4,942,585 ordinary shares, 657,550 Class A Performance Rights and 764,536 Class B Performance Rights.
Class	Ordinary Shares and Options expiring 04-Feb-25
Number acquired	208,750 Ordinary Shares and 104,375 Options expiring 04-Feb-25
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$33,400.

+ See chapter 19 for defined terms.

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No. of securities held after change	5,151,335 ordinary shares, 104,375 Options expiring 04-Feb-25, 657,550 Class A Performance Rights and 764,536 Class B Performance Rights.
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>	Securities issued by the Company pursuant to shareholder approval on 4 February 2022.

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
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 04-Feb-22

⁺ See chapter 19 for defined terms.

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