

# 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>	Nexion Group Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Kevin Read
<b>Date of last notice</b>	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Read Tech Pty Ltd <Read Tech Trust A/C>. Kevin Read is a director and shareholder of Read Tech Pty Ltd and a potential beneficiary of the Read Tech Trust.
<b>Date of change</b>	4 February 2022
<b>No. of securities held prior to change</b>	11,998,217 ordinary shares, 1,534,282 Class A Performance Rights and 1,783,918 Class B Performance Rights.
<b>Class</b>	Ordinary Shares and Options expiring 04-Feb-25
<b>Number acquired</b>	125,000 Ordinary Shares and 62,500 Options expiring 04-Feb-25
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	12,123,217 ordinary shares, 62,500 Options expiring 04-Feb-25, 1,534,282 Class A Performance Rights and 1,783,918 Class B Performance Rights.
<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>	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.

<b>Detail of contract</b>	
<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 – +Closed period**

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

Dated: 04-Feb-22

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