

# 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>	Nexion Group Ltd
<b>ABN</b>	48 628 415 887

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>	John Bell
<b>Date of appointment</b>	2 February 2023

### 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

+ See chapter 19 for defined terms.

For personal use only

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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>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**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>	Agreement between Nexion Group Ltd ("Company") and Hall Chadwick Corporate Pty Ltd for the provision of specified CFO services and accounting services to the Company and its subsidiaries. The initial term of the Agreement is from 8 August 2022 to 7 August 2023 and will renew automatically unless terminated by either party within 30 days of the initial term. After completion of the initial term, the agreement may be terminated by either party giving 30 days notice. Fees payable by the Company are \$251,000 per year plus hourly rates for out of scope work.
<b>Nature of interest</b>	John Bell is a director of Hall Chadwick Corporate Pty Ltd.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

6 February 2023

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