



Announcement Summary

Entity name

NEXTED GROUP LIMITED

Date of this announcement

Friday April 11, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	1,000,000	10/04/2025
New class - code to be confirmed	Options	1,200,000	10/04/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEXTED GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted securities.

1.2 Registered number type

ACN

Registration number

105012066

1.3 ASX issuer code

NXD

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/4/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Options and Performance Rights granted to the Chief Executive Officer as part of his remuneration

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

10/4/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://announcements.asx.com.au/asxpdf/20241018/pdf/06986kwtymcvz5.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The securities include Performance Rights and Options granted to the Chief Executive Officer as part of his remuneration as detailed in the ASX Announcement lodged on 18 October 2024.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued as part of remuneration.

Purpose of the issue

Other

Additional Details

Part of remuneration of Chief Executive Officer

New +securities

**ASX +security code**

New class - code to be confirmed

+Security description

Options

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

10/4/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://announcements.asx.com.au/asxpdf/20241018/pdf/06986kwtymcvz5.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.23860000

Expiry date

11/11/2033

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NXD : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

The exercise price of the options is \$0.2386 and they will vest subject to service and performance conditions as detailed in the ASX Announcement lodged on 18 October 2024, which also details performance period and expiry date.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

1,200,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued as part of incentive remuneration of the Chief Executive Officer.

Purpose of the issue

Other

Additional Details

Issued as part of incentive remuneration of the Chief Executive Officer

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

2,200,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No

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