



Update Summary

Entity name

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Friday June 20, 2025

Reason for the update

Correction re application of LR7.2

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

NINE ENTERTAINMENT CO. HOLDINGS 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

122203892

1.3 ASX issuer code

NEC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Correction re application of LR7.2

1.4b Date of previous announcement to this update

18/6/2025

1.5 Date of this announcement

20/6/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

NECAI : PERFORMANCE RIGHT

Date the +securities the subject of this notification were issued

16/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20230926/pdf/05v8twpw77g6tj.pdf>

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

Issue details

Number of +securities

606,371



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NEC : ORDINARY FULLY PAID	1,585,762,123

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NECAI : PERFORMANCE RIGHT	8,239,150



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?

606371

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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