



NEXION Group

16 February 2026

## **Late lodgement of Appendices 3Y**

Attached are Appendix 3Y forms ("Change of Director's Interest Notice") for Mr Peter Christie and Mr Christopher Daly, each a director of Nexion Group Ltd (**Company**).

In relation to the late lodgement of these Notices, the Company advises the following:

- The Appendix 3Y forms are being lodged late due to an administrative oversight and as soon as the oversight was identified, the forms were lodged with ASX.
- The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Securities Trading Policy in place which sets out the Directors' requirement to notify the Company of changes in interests.
- The Company considers the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

### **About NEXION Group Ltd**

NEXION Group Ltd is a leading technology provider delivering infrastructure performance optimisation software and associated management services. The Company delivers advanced software for industrial asset management, integrating cutting-edge AI and business intelligence tools to enhance enterprise efficiency and data-driven decision-making.

[www.nexiongroup.io](http://www.nexiongroup.io)

NEXION Group Ltd – ABN: 48 638 455 887  
1 Altona Street, West Perth WA 6005

Should you wish to contact the company in relation to this announcement, please contact:  
[investor.relations@nexiongroup.io](mailto:investor.relations@nexiongroup.io)

This announcement has been authorized by the Board of NEXION Group Ltd.

Rule 3.19A.2

# 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	5 February 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are Herdsman Lake Capital Asia Pte. Ltd, Pacczilla Pty Ltd <Pacczilla Super Fund A/C> and Herdsman Lake Capital Nominees Pty Ltd <Herdsman Lake Capital A/C>. Peter Christie is a director and shareholder of Herdsman Lake Capital Asia Pte. Ltd, Herdsman Lake Capital Nominees Pty Ltd and Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund A/C and of the Herdsman Lake Capital Trust.
<b>Date of change</b>	31 October 2025
<b>No. of securities held prior to change</b>	8,344,070 ordinary shares and 250,000 convertible notes of \$0.10 each.
<b>Class</b>	Convertible Notes
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	250,000 convertible notes of \$0.10 each.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Zero-coupon bond issued by Pier DC Pty Ltd of \$28,534.25.

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	8,344,070 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Convertible Notes were terminated pursuant to a deed of termination and release in consideration for zero-coupon bond issued by Pier DC Pty Ltd, as part of the sale by Nexion Group Ltd to Pier DC Pty Ltd of 100% of the share capital in Nexion Networks Pty Ltd and Blue Sky Telecom Pty Ltd. Refer announcement on 17 November 2025 titled "NNG Sale of Networks Business Completion".

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Dated: 16 February 2026

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Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

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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	Christopher Daly
Date of last notice	5 February 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Claude L. Daly & Sons Pty Ltd <Chris Daly Family Trust A/C>. Christopher Daly is a director and shareholder of Claude L. Daly & Sons Pty Ltd and a potential beneficiary of the Chris Daly Family Trust.
<b>Date of change</b>	31 October 2025
<b>No. of securities held prior to change</b>	5,183,747 ordinary shares and 250,000 convertible notes of \$0.10 each.
<b>Class</b>	Convertible Notes
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	250,000 convertible notes of \$0.10 each.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Zero-coupon bond issued by Pier DC Pty Ltd of \$28,534.25.
<b>No. of securities held after change</b>	5,183,747 ordinary shares.

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Convertible Notes were terminated pursuant to a deed of termination and release in consideration for zero-coupon bond issued by Pier DC Pty Ltd, as part of the sale by Nexion Group Ltd to Pier DC Pty Ltd of 100% of the share capital in Nexion Networks Pty Ltd and Blue Sky Telecom Pty Ltd. Refer announcement on 17 November 2025 titled “NNG Sale of Networks Business Completion”.
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### 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Dated: 16 February 2026

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