

DIRECTORS' STATEMENT IN ACCORDANCE WITH ASX LISTING RULE 1.2.6

For the purposes of ASX Listing Rule 1.2.6, each of the directors of Nuix Limited ACN 117 140 235 (**Nuix**) confirm that they have made enquiries and nothing has come to their attention to suggest that Nuix is not continuing to earn profit from continuing operations up to the date of Nuix's prospectus dated 18 November 2020.

This document may be signed in counterparts.

Dated 4 December 2020

Signed by:

A handwritten signature in black ink, appearing to read 'JH Bleich', written over a horizontal line.

Jeffrey Bleich

Sir Iain Lobban

Daniel Phillips

Sue Thomas

Rodney Vawdrey



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Jeffrey Bleich

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Sir Iain Lobban

Daniel Phillips

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Sue Thomas

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Sir Iain Lobban

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