

NICK SCALI LIMITED
A.B.N: 82 000 403 896

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L I M I T E D

22 September 2021

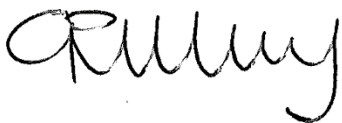
Appendix 3X – William Koeck

An Appendix 3X - Initial Director's Interest Notice (the **Appendix 3X**) for Mr William Koeck has been lodged today, further to his appointment as a director of Nick Scali Limited (the **Company**) on 1 August 2020.

The Company wishes to advise that the Appendix 3X was lodged late due to an internal administrative oversight.

Under the Company's securities trading policy, directors are required to notify the Company of their notifiable interests no later than 3 business days after they become a director, allowing sufficient time for the Company to notify ASX.

The Company does not view its current arrangements as inadequate or not being enforced. However, following this internal administrative oversight, the relevant Company officers have been reminded of the director interest notification obligations under the ASX Listing Rules.



Christopher Malley
Company Secretary

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.

Name of entity	Nick Scali Limited
ABN	82 000 403 896

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.

Name of Director	William John Koeck
Date of appointment	1 August 2020

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

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.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.