

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 | NextEd Group Limited |
| ABN | 75 105 012 066 |

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.

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|----------------------------|---------------------------|
| Name of Director | CATHERINE (CASS) O'CONNOR |
| Date of last notice | 31 August 2022 |

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.

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Securities held COFT BOSS Pty Ltd (COFT BOSS) ATF Cass O'Connor Family Trust (Trust). Ms O'Connor is a director of COFT Boss and beneficiary of the Trust. |
| Date of change | 16 December 2022 & 20 December 2022 |
| No. of securities held prior to change | 40,000 (200,000 pre-consolidation) |
| Class | Ordinary Shares and Options |
| Number acquired | (a) 10,000 ordinary shares purchased on 20 December 2022; (b) 107,143 Options to acquire Ordinary Shares granted on 16 December 2022. |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (a) \$1.16 per share (\$11,600 total) (b) Nil |

+ See chapter 19 for defined terms.

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| No. of securities held after change | Ordinary Shares: 50,000 Options to acquire Ordinary Shares: 107,143 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) On market purchase of ordinary shares on 20 December 2022; (b) Issue of Director Options on 16 December 2022 as approved by shareholders at the 2022 Annual General Meeting and the terms of which are set out in Schedule 1 to the Notice of Meeting |

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.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

⁺ See chapter 19 for defined terms.