



Update Summary

Entity name

NUIX LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Friday January 03, 2025

Reason for the update

There was an error in the application of the GBP to AUD forex rate for some Australian participants. This resulted in an overstated dollar value being used for the equity grant calculation.
The correct number of performance rights should be 13,836,150.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NUIX 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

117140235

1.3 ASX issuer code

NXL

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

There was an error in the application of the GBP to AUD forex rate for some Australian participants. This resulted in an overstated dollar value being used for the equity grant calculation.
The correct number of performance rights should be 13,836,150.

1.4b Date of previous announcement to this update

5/12/2024

1.5 Date of this announcement

3/1/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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")



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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

NXLAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

28/11/2024

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?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jonathan Rubinsztein	Jonathan Rubinsztein	174,761
Warren Brugger	Warren Brugger	31,366
Jonathan Rees	Jonathan Rees	30,002
Peter McClelland	McClelland	86,302
Mike Smith	Mike Smith	63,783

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

The full terms and conditions of the Nux Employee Incentive Plan are available at:
<https://www.nux.com/sites/default/files/2023-08/Employee-Incentive-Plan-Rules.pdf>

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

Issue of Performance Rights under the Nux Employment Incentive Plan.

Issue details

Number of +securities

903,983

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
NXL : ORDINARY FULLY PAID	330,733,331

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
NXLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,871,999
NXLAC : PERFORMANCE RIGHTS	14,753,822



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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