

## **Announcement Summary**

# **Entity name**

**NUIX LIMITED** 

## Date of this announcement

Wednesday October 08, 2025

## The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NXLAC	PERFORMANCE RIGHTS	205,500	06/10/2025

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

Registration number

ACN

117140235

### 1.3 ASX issuer code

NXL

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

8/10/2025



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 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

### ASX +security code and description

**NXLAC: PERFORMANCE RIGHTS** 

Date the +securities the subject of this notification were issued

6/10/2025

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
Aidan Troy	Aidan Troy	30,000
Peter McClelland	Peter McClelland	175,500

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

A summary of the key terms of the Nuix Retention and Incentive Plan is set out in Nuix's Notice of Annual General Meeting released to the ASX on 15 September 2023 and available at: <a href="https://www.nuix.com/investors/announcements-reports">https://www.nuix.com/investors/announcements-reports</a>

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

Issue of Performance Rights to an employee (KMP) pursuant to the Nuix Employee Incentive Plan.

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Number of +securities

205,500



#### 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

Total number of +securities on issue

NXL: ORDINARY FULLY PAID 334,657,188

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

NXLAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 1,896,166

NXLAC: PERFORMANCE RIGHTS 8,501,102



# 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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