



Announcement Summary

Entity name

NGX LIMITED

Date of this announcement

Friday June 20, 2025

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

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NGXAF	OPTION EXPIRING 30-JUN-2027 EX \$0.30	500,000	20/06/2025
NGXAG	OPTION EXPIRING 30-JUN-2028 EX \$0.40	500,000	20/06/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

NGX 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

ABN

### Registration number

35649545068

### 1.3 ASX issuer code

NGX

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

20/6/2025



## Part 2 - Issue details

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### **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**

NGXAF : OPTION EXPIRING 30-JUN-2027 EX \$0.30

**Date the +securities the subject of this notification were issued**

20/6/2025

**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?**

No

**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**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02676069-6A1154111>

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

Grant of 500,000 incentive options to key employees of the Company, exercisable at \$0.30 and expiring 30 June 2027.

Issue details

**Number of +securities**

500,000

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

**ASX +security code and description**

NGXAG : OPTION EXPIRING 30-JUN-2028 EX \$0.40

**Date the +securities the subject of this notification were issued**

20/6/2025

**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?**

No

**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**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02676069-6A1154111>



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

Grant of 500,000 incentive options to key employees of the Company, exercisable at \$0.40 and expiring 30 June 2028.

Issue details

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**Number of +securities**

500,000

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NGX : ORDINARY FULLY PAID	90,611,840

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NGXAF : OPTION EXPIRING 30-JUN-2027 EX \$0.30	2,500,000
NGXAG : OPTION EXPIRING 30-JUN-2028 EX \$0.40	2,500,000
NGXAB : OPTION EXPIRING 13-JUN-2026 EX \$0.40	1,000,000
NGXAD : OPTION EXPIRING 13-JUN-2026 EX \$0.30	1,500,000
NGXAE : OPTION EXPIRING 13-JUN-2027 EX \$0.40	1,500,000



Part 5 - Other Listing Rule requirements

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**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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