



3 November 2025

Listed Options (NNGO) Expiry – 31 December 2025

NEXION Group Ltd (NEXION or Company) (ASX: NNG) advises that 21,581,338 quoted options, exercisable at \$0.10 each and trading under ASX code NNGO (**Options**), will expire at 5:00pm (WST) on Wednesday 31 December 2025 (**Expiry Date**).

Official quotation of the Options on the ASX will cease at close of trading on Tuesday 23 December 2025, being four business days before the Expiry Date.

The Company notes that the Options are substantially "out of the money" and advises that it will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A of the ASX Listing Rules.

In accordance with Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

1. The total number of Options on issue is 21,581,338.
2. The number of fully paid ordinary shares in the Company to be issued on the exercise of all of the Options is 21,581,338, being the issue of one ordinary share on the exercise of each Option.
3. The exercise price of each Option is \$0.10 (10 cents).
4. The final date for payment of the exercise price and exercise of the options is 5.00pm (WST) on 31 December 2025.
5. If payment of the exercise price is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease.
6. Official quotation of the Options on ASX will cease at close of trading on Tuesday 23 December 2025, being four business days before the Expiry Date.
7. The market price of the Company's shares on Friday 31 October 2025, was \$0.02 (2 cents) being the latest available market price of shares on the ASX prior to the date of this announcement.
8. The Company has been suspended for over three months, so consequently there have been no trades of the Company's shares during the three months preceding the date of this announcement.
9. As at the date of this announcement, there are no underwriting agreements in relation to the Options.

About NEXION Group Ltd

NEXION Group Ltd is a leading technology provider delivering infrastructure performance optimisation software and associated management services. The Company delivers advanced software for industrial asset management, integrating cutting-edge AI and business intelligence tools to enhance enterprise efficiency and data-driven decision-making.

www.nexiongroup.io

NEXION Group Ltd – ABN: 48 638 455 887
1 Altona Street, West Perth WA 6005



Should you wish to contact the company in relation to this announcement, please contact:
investor.relations@nexiongroup.io

This announcement has been authorized by the Board of NEXION Group Ltd.