



Announcement Summary

Entity name

NANOVEU LIMITED

Date of this announcement

Friday June 26, 2026

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
NVUAI	PERFORMANCE RIGHTS	5,000,000	26/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NANOVEU 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

97624421085

1.3 ASX issuer code

NVU

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/6/2026



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

NVUAI : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

26/6/2026

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
Mohamed Sabry Aly	Mohamed Sabry Aly	5,000,000

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://announcements.asx.com.au/asxpdf/20260429/pdf/06yz26kh3pr15j.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance rights pertain to the board appointment of Mo Sabry as non-executive director in December 2025, were subject to shareholder approvals at the Company's 2026 annual general meeting.

Issue details

Number of +securities

5,000,000



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
NVUO : OPTION EXPIRING 09-MAY-2027	68,809,678
NVU : ORDINARY FULLY PAID	1,080,451,190

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
NVUAAC : OPTION EXPIRING 20-AUG-2028 EX \$0.10	5,000,000
NVUAA : OPTION EXPIRING 27-JAN-2029 EX \$0.15	56,931,835
NVUAT : OPTION EXPIRING 30-JAN-2027 EX \$0.025	23,352,940
NVUAY : OPTION EXPIRING 06-JAN-2030 EX \$0.025	5,000,000
NVUAAA : OPTION EXPIRING 31-DEC-2026 EX \$0.05	83,446,958
NVUAZ : OPTION EXPIRING 06-JAN-2030 EX \$0.035	5,000,000
NVUAU : OPTION EXPIRING 14-FEB-2027 EX \$0.025	12,352,941
NVUAI : PERFORMANCE RIGHTS	127,010,833
NVUAAB : OPTION EXPIRING 31-DEC-2026 EX \$0.05	10,000,000



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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