

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>Nuix Limited</b>
ABN	<b>80 117 140 235</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>Sue Thomas</b>
Date of last notice	2 December 2021

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Ordinary Shares:</b> Shares are held by AMK Pty Ltd as trustee for AMK Trust, an entity controlled by Sue Thomas
Date of change	22 February 2022
No. of securities held prior to change	<b>Ordinary Shares:</b> 18,833 shares held by AMK Pty Ltd as trustee for AMK Trust, an entity controlled by Sue Thomas 67,000 shares Flexiplan Management Pty Ltd as trustee of Susan Thomas Super Fund of which Ms Thomas is a beneficiary
Class	Ordinary Shares
Number acquired	75,471 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$99,936.91

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Ordinary Shares:</b> 94,304 shares held by AMK Pty Ltd as trustee for AMK Trust, an entity controlled by Sue Thomas 67,000 shares Flexiplan Management Pty Ltd as trustee of Susan Thomas Super Fund of which Ms Thomas is a beneficiary
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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