



Announcement Summary

Entity name

NEXTDC LIMITED

Date of this announcement

Monday January 15, 2024

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
NXTAR	PERFORMANCE RIGHTS	604,770	15/01/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEXTDC 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

ACN

Registration number

143582521

1.3 ASX issuer code

NXT

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/1/2024



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

NXTAR : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/1/2024

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
Craig Scroggie	Craig Scroggie	173,640
Simon Cooper	Simon Cooper	66,325
Oskar Tomaszewski	Oskar Tomaszewski	66,235
David Dzienciol	David Dzienciol	66,235

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 LTI plan is contained in section 3.6 of the Remuneration Report contained in NEXTDC's 2023 Annual Report. NEXTDC's Annual Report is available at <https://www.nextdc.com/investor-centre/financial-reports>.

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

N/A



Issue details

Number of +securities

604,770

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NXT : ORDINARY FULLY PAID	514,707,798

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
NXTAS : ORDINARY FULLY PAID	861,813
NXTAR : PERFORMANCE RIGHTS	4,340,180
NXTAB : SHARE RIGHTS	226,917



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

431,130 - This number is equivalent to the number of rights allocated under the LTI Scheme but excluding the allocation to Mr Craig Scroggie, CEO which have been approved at the 2023 AGM.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A