

# 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

<b>Name of entity</b>	NEXTDC Limited
<b>ABN</b>	35 143 582 521

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.

<b>Name of Director</b>	Mrs Maria Leftakis
<b>Date of last notice</b>	31 August 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Mrs Maria Leftakis</li><li>The Leftakis Super Fund of which Mrs Leftakis is a beneficiary</li></ul>
<b>Date of change</b>	9 May 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>7,390 fully paid Ordinary Shares held by Mrs Leftakis</li><li>28,495 fully paid ordinary shares held by The Leftakis Super Fund</li></ul>
<b>Class</b>	Ordinary Shares purchased under NEXDC's Retail Entitlement Offer announced 11 April 2024 (the "Retail Offer").
<b>Number acquired</b>	<ul style="list-style-type: none"><li>2464 shares acquired by Mrs Leftakis</li><li>4750 shares acquired by The Leftakis Super Fund</li></ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15.40 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 9,854 fully paid Ordinary Shares held by Mrs Leftakis</li> <li>• 33,245 fully paid ordinary shares held by The Leftakis Super Fund</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares acquired under Retail Offer.

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

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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