

ASX Release

24 September 2021

CEO Share Sale

NEXTDC Limited (ASX: NXT) ("**NEXTDC**" or "the **Company**") advises the market that its Chief Executive Officer and Managing Director, Craig Scroggie has sold 1,600,000 NEXTDC shares, generating gross proceeds of \$21.7 million (the "**Share Sale**").

The Share Sale will result in Mr Scroggie and his related entities continuing to hold an interest in 1,346,087 NEXTDC shares (held directly and indirectly) and performance rights.

Mr Scroggie was appointed as a NEXTDC Non-Executive Director in November 2010 and subsequently Chief Executive Officer in June 2012. Mr Scroggie has undertaken very few share sales during the last 11 years and remains committed to the Company.

Mr Scroggie has advised the Board that the majority of the proceeds from the Share Sale will be used to repay outstanding personal tax liabilities and bank bridging loans following recent personal property transactions.

Mr Scroggie has confirmed to the Board that he does not intend to sell any further shares nor vested performance rights, for a period of 12 months.

This announcement is authorised by the Board of Directors.

ENDS

For more information

Alex Teo

Vice President Strategy and Investor Relations

T: +61 2 8072 4976

E: investorrelations@nextdc.com

NEXTDC Investor Centre: www.nextdc.com/our-company/investor-centre

About NEXTDC

NEXTDC is an ASX100-listed technology company and Asia's most innovative Data Centre-as-a-Service provider. We are building the infrastructure platform for the digital economy, delivering the critical power, security and connectivity for global cloud computing providers, enterprise and government.

NEXTDC is recognised globally for the design, construction and operation of Australia's only network of Uptime Institute certified Tier IV facilities, and the only data centre operator in the Southern Hemisphere to achieve Tier IV Gold certification for Operational Sustainability. NEXTDC has a strong focus on sustainability and operational excellence through renewable energy sources and delivering world-class operational efficiency. Our data centres have been engineered to deliver exceptional levels of efficiency and the industry's lowest Total Cost of Operation through NABERS 5-star energy efficiency.

NEXTDC's corporate operations have been certified carbon neutral under the Australian Government's Carbon Neutral Initiative, in line with *National Carbon Offset Standard (NCOS) for Organisations*.

Our Cloud Centre partner ecosystem is Australia's most dynamic digital marketplace, comprising more than 730 carriers, cloud providers and IT service providers, enabling local and international customers to source and connect with cloud platforms, service providers and vendors to build complex hybrid cloud networks and scale their critical IT infrastructure services.

NEXTDC is *where the cloud lives*®.

To learn more, visit www.nextdc.com

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	NEXTDC Limited
ABN	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.

Name of Director	Craig Ian Scroggie
Date of last notice	23 November 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Asset Development Nominees Pty Ltd (ADN) as the Trustee for the Scroggie Superannuation Fund (the Fund). Mr Scroggie is a director of ADN and a beneficiary of the Fund.
Date of change	24 September 2021
No. of securities held prior to change	1,605,744 fully paid ordinary shares held directly, 383,447 fully paid ordinary shares held by ADN, 956,896 performance rights
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	1,600,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13.56 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	5,744 fully paid ordinary shares held directly, 383,447 fully paid ordinary shares held by ADN, 956,896 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade of fully paid ordinary shares.

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.

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

Part 3 – +Closed period

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

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