

**NIOX Group plc**  
**Block Listing Interim Review**

**Oxford, UK - 2 October 2023:** NIOX Group plc (AIM: NIOX) makes the following notification pursuant to Schedule Six of the AIM Rules for Companies regarding its existing block listing arrangements.

Name of the company:	NIOX Group plc			
Name of relevant scheme:	1) Circassia 2015 Performance Share Plan Scheme 2) Circassia 2016 Performance Share Plan Scheme 3) Circassia 2017 Performance Share Plan Scheme 4) Circassia 2020 Save As You Earn Scheme (UK) 5) NIOX 2022 Deferred Share Bonus Plan 6) NIOX 2020 Performance Share Plan Scheme			
Period of return:	From:	1 April 2023	To:	30 September 2023
Balance of unallotted securities under scheme(s) from previous return:	1) 172,722 2) 580,926 3) 229,048 4) 1,017,853 5) 886,725 6) - Total 2,887,274			
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	1) - 5) inclusive: Nil 6) 5,009,135			
Less: Number of securities issued/allotted under scheme(s) during period:	1) - 5) inclusive: Nil 6) 281,248			
Equals: Balance under scheme(s) not yet issued/allotted at end of period:	1) 172,722 2) 580,926 3) 229,048 4) 1,017,853 5) 886,725 6) 4,727,887 Total 7,615,161			
Number and class of securities originally listed and the date of admission:	1) 400,000 - 21 May 2018 2) 930,000 - 1 July 2019 3) 980,000 - 22 May 2020 3) 250,000 - 11 October 2021 4) 1,141,658 - 1 April 2021 5) 1,470,000 - 28 March 2023 6) 5,009,135 - 28 July 2023			

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