

NIOX Group plc
Replacement: Block Listing Interim Review

FORMATTING AMENDMENT

The 'Block listing Interim Review' announcement released on 2nd April 2024 at 17:50 under RNS No 0465J has been reformatted to ensure consistency in the numbering of lines throughout the announcement.

All material details remain unchanged.

The full text is shown below.

Oxford, UK - 2 April 2024: 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 7) NIOX 2021 Save As You Earn Scheme (US) 8) NIOX 2023 Deferred Share Bonus Plan		
Period of return:	From:	1 October 2023	To:	31 March 2024
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) 4,727,887 7) - 8) - Total 7,615,161			
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) - 6) inclusive: Nil 7) 71,885 8) 1,470,000			
Less: Number of securities issued/allotted under scheme(s) during period:	1) 37,295 2) 38,815 3) 60,000 4) 626,439 5) 268,963 6) 1,516,533 7) 25,509 8) 955,594			
Equals: Balance under scheme(s) not yet issued/allotted at end of period:	1) 135,427 2) 542,111 3) 169,048 4) 391,414 5) 617,762			

	6)	3,211,354
	7)	46,376
	8)	514,406
	Total	5,627,898
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 - 8 April 2021
	5)	1,470,000 - 28 March 2023
	6)	5,009,135 - 2 August 2023
	7)	71,885 - 10 November 2023
	8)	1,470,000 - 28 March 2024

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