

NIOX Group plc

Block Listing Interim Review

Oxford, UK - 30 September 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:	31 March 2024	To:	30 September 2024
Balance of unallotted securities under scheme(s) from previous return:		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		
<u>Plus:</u> 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. - 2. - 3. - 4. - 5. - 6. - 7. - 8. -		
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period:		1. - 2. - 3. - 4. 81,781 5. - 6. 74,200 7. - 8. -		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		1. 135,427 2. 542,111 3. 169,048 4. 309,633 5. 617,762		

	6.	3,137,154
	7.	46,376
	8.	514,406
	Total	5,471,917
<u>Number and class of securities originally listed and the date of admission:</u>	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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