

16 January 2024

Final Director's Interest Notice for Mr Tod McGrouther

Urbanise.com Limited (ASX:UBN) ("Urbanise" or "the Company") submits a Final Director's Interest Notice for Mr Tod McGrouther.

The Company has become aware that on 12 May 2021 and 2 June 2021, 292 and 266 Ordinary Shares, respectively, were subject to an off-market transfer which was not advised to ASX as a result of an administrative oversight.

The appointment letters for each director set out their responsibilities under ASX Listing Rules 3.19A and 3.19B. The Company's Securities Trading Policy also specifies the requirement to provide sufficient information to enable the Company to comply with its disclosure obligations under Listing Rule 3.19A.

The Company confirms that it has the necessary and adequate policies and procedures in place to ensure that disclosure obligations are met and that it is aware of, and understands, its obligations under Listing Rules 3.19A and 3.19B.

This announcement has been approved and authorised by the Board of Urbanise.

Investor enquiries

Françoise Dixon
ir@urbanise.com
+61(0) 412 292 977

About Urbanise

Urbanise is a leading provider of cloud-based Software as a Service (SaaS) platforms for property management, specifically strata and facilities management. The Strata platform manages the communications and accounting functions for apartment buildings, strata commercial towers and large housing communities. The Facilities Management platform manages the repair and maintenance for infrastructure, buildings, residential and commercial properties. Urbanise technology is used in some of the tallest towers and most prestigious communities around the globe. www.urbanise.com

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Urbanise.com Limited
ABN	70 095 768 086

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tod McGrouther
Date of last notice	06 May 2021
Date that director ceased to be director	12 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>IFM Pty Ltd as trustee for the IFM Superannuation Fund (Mr McGrouther is a director of the trustee company and beneficiary of the fund)</p>	<p>440,855 Ordinary Shares</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.