

# 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

|                                    |
|------------------------------------|
| <b>Name of entity</b> Nearnmap Ltd |
| <b>ABN</b> 37 083 702 907          |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Robert Melville Newman |
| <b>Date of last notice</b> | 13 May 2021            |

### **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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | The securities are held by:<br>Venture Skills Pty Ltd <The Newman Family A/C> of which Mr Newman is a director and shareholder, and beneficiary of the trust. |
| <b>Date of change</b>  | 15 November 2021 - 19 November 2021   |

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| <p><b>No. of securities held prior to change</b></p> | <p><i>Indirect</i><br/> 7,878,908 Fully Paid Ordinary Shares<sup>1</sup><br/><br/> 2,668,043 Fully Paid Ordinary Shares<sup>2</sup><br/><br/> 556,009 Director Options exercisable at \$1.60 each, vesting on 15 November 2021 subject to performance vesting conditions detailed in the Notice of Meeting dated 16 October 2018 and expiring on 15 November 2022<sup>1</sup><br/><br/> 812,101 Director Options exercisable at \$2.478 each, vesting on 14 November 2022 subject to performance vesting conditions detailed in the Notice of Meeting dated 15 October 2019 and expiring on 14 November 2023<sup>1</sup><br/><br/> 687,371 Director Options exercisable at \$2.506 each, vesting on 12 November 2023 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2020 and expiring on 12 November 2024<sup>1</sup></p> <ol style="list-style-type: none"> <li>1. The securities are held by Venture Skills Pty Ltd &lt;The Newman Family A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the trust.</li> <li>2. The securities are held by Lively Enterprises Pty Ltd &lt;Newman Retirement Fund A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the fund.</li> </ol> |
| <p><b>Class</b></p>                                  | <p>Director Options exercisable at \$2.23 each, vesting on 11 November 2024 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2021 and expiring on 11 November 2025.<br/><br/> Director Options exercisable at \$1.60 each, vesting on 15 November 2021 subject to performance vesting conditions detailed in the Notice of Meeting dated 16 October 2018 and expiring on 15 November 2022.</p>   |
| <p><b>Number acquired</b></p>                        | <p>749,274</p>   |
| <p><b>Number disposed</b></p>                        | <p>556,009</p>   |

+ See chapter 19 for defined terms.

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| <p><b>Value/Consideration</b><br/>Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>749,274 Director Options: Nil cash consideration with an estimated total value of \$651,868</p> <p>556,009 Director Options: Nil</p>  |
| <p><b>No. of securities held after change</b></p>   | <p><i>Indirect</i></p> <p>7,878,908 Fully Paid Ordinary Shares<sup>1</sup></p> <p>2,668,043 Fully Paid Ordinary Shares<sup>2</sup></p> <p>812,101 Director Options exercisable at \$2.478 each, vesting on 14 November 2022 subject to performance vesting conditions detailed in the Notice of Meeting dated 15 October 2019 and expiring on 14 November 2023<sup>1</sup></p> <p>687,371 Director Options exercisable at \$2.506 each, vesting on 12 November 2023 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2020 and expiring on 12 November 2024<sup>1</sup></p> <p>749,274 Director Options exercisable at \$2.23 each, vesting on 11 November 2024 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2021 and expiring on 11 November 2025<sup>1</sup></p> <ol style="list-style-type: none"> <li>1. The securities are held by Venture Skills Pty Ltd &lt;The Newman Family A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the trust.</li> <li>2. The securities are held by Lively Enterprises Pty Ltd &lt;Newman Retirement Fund A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the fund.</li> </ol> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>749,274 Director Options issued as a long-term incentive to Managing Director/CEO, as approved by Shareholders on 11 November 2021.</p> <p>556,009 Director Options lapse upon the performance vesting condition not being met.</p>   |

**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.

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

**Part 3 - +Closed period**

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

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