

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

Name of entity nearmap limited
ABN 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.

Name of Director	Simon Benedict Crowther
Date of last notice	28 November 2012

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust. Simon Crowther is a beneficiary of the Wisebuddha Trust.
Date of change	21 November 2013
No. of securities held prior to change	<i>Indirect</i> 10,000,000 Director Options exercisable at \$0.075 each, vesting in two equal tranches on 23 November 2013 and 23 November 2014 and expiring 23 November 2016 ¹ . 1. Held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust of which Simon Crowther is a beneficiary.

+ See chapter 19 for defined terms.

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Class	Director Options exercisable at \$0.761 each, vesting in two equal tranches on 21 November 2015 and 21 November 2016 and expiring 21 November 2017.
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect</i> 10,000,000 Director Options exercisable at \$0.075 each, vesting in two equal tranches on 23 November 2013 and 23 November 2014 and expiring 23 November 2016¹. 5,000,000 Director Options exercisable at \$0.761 each, vesting in two equal tranches on 21 November 2015 and 21 November 2016 and expiring 21 November 2017¹. 1. Held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust of which Simon Crowther is a beneficiary.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options pursuant to Shareholder approval on 20 November 2013.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity nearmap limited
ABN 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.

Name of Director	Richard Allan Noon
Date of last notice	23 September 2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Crimson Skies Pty Ltd ATF Crimson Skies Superannuation Fund. Richard Noon is a director of Crimson Skies Pty Ltd and a beneficiary of the fund.
Date of change	21 November 2013

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No. of securities held prior to change	<i>Indirect</i> 200,000 Fully Paid Ordinary Shares¹. 1. Held by Crimson Skies Pty Ltd ATF Crimson Skies Superannuation Fund of which Richard Noon is a director and a beneficiary of the fund.
Class	Director Options exercisable at \$0.761 each, vesting in two equal tranches on 21 November 2014 and 21 November 2015 and expiring 21 November 2017.
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect</i> 200,000 Fully Paid Ordinary Shares¹. 2,000,000 Director Options exercisable at \$0.761 each, vesting in two equal tranches on 21 November 2014 and 21 November 2015 and expiring 21 November 2017¹. 1. Held by Crimson Skies Pty Ltd ATF Crimson Skies Superannuation Fund of which Richard Noon is a director and a beneficiary of the fund.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options pursuant to Shareholder approval on 20 November 2013.
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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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.