

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	nearmap ltd
ABN	37 083 702 907

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	Richard Allan Noon
Date of last notice	21 November 2013
Date that director ceased to be director	21 February 2014

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.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<i>Indirect</i> 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.	<i>Indirect</i> 200,000 Fully Paid Ordinary Shares ¹ . 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. Note: 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 2017, lapsed upon Richard Noon's resignation.

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.