

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	25 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 November 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><i>Indirect</i> 5,000,000 Fully Paid Ordinary Shares¹.</p> <p>5,000,000 Director Options exercisable at \$0.075 each, vesting on 23 November 2014 and expiring 23 November 2016¹.</p> <p>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.</p> <p>1. Held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust of which Simon Crowther is a beneficiary.</p>
<p>Class</p>	<p>Director Options exercisable at \$1.08 each, vesting in two equal tranches on 21 November 2016 and 21 November 2017 and expiring 21 November 2018.</p>
<p>Number acquired</p>	<p>2,000,000 Director Options</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><i>Direct</i> 2,000,000 Director Options exercisable at \$1.08 each, vesting in two equal tranches on 21 November 2016 and 21 November 2017 and expiring 21 November 2018.</p> <p><i>Indirect</i> 5,000,000 Fully Paid Ordinary Shares¹.</p> <p>5,000,000 Director Options exercisable at \$0.075 each, vesting on 23 November 2014 and expiring 23 November 2016¹.</p> <p>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.</p> <p>1. Held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust of which Simon Crowther is a beneficiary.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 2014.
---	---

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.