

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	21 November 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust. Simon Crowther is a beneficiary of Wisebuddha Trust.
Date of change	1 December 2014

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<p>No. of securities held prior to 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>
<p>Class</p>	<p>Fully Paid Ordinary Shares and Director Options</p>
<p>Number acquired</p>	<p>5,000,000 Fully Paid Ordinary Shares on exercise of Director Options</p>
<p>Number disposed</p>	<p>5,000,000 Director Options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$375,000 (\$0.075 per Share)</p>

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<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> 10,000,000 Fully Paid Ordinary Shares¹.</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 style="text-align: center;">1. Held by Simon Benedict Crowther & Fiona Kyla Crowther ATF Wisebuddha Trust of which Simon Crowther is a beneficiary.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of 5,000,000 Director Options (exercisable at \$0.075 each, vesting on 24 November 2014 and expiring 23 November 2016).</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.

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	

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Interest after change	
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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?	

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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	Clifford Johann Rosenberg
Date of last notice	2 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Clifro Pty Ltd ATF the Cliffro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and a beneficiary of the Cliffro Trust.
Date of change	1 December 2014
No. of securities held prior to change	<i>Indirect</i> 1,775,000 Fully Paid Ordinary Shares ¹ . 1,000,000 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. The securities are held by Clifro Pty Ltd ATF The Cliffro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and a beneficiary of the Cliffro Trust.

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Class	Fully Paid Ordinary Shares and Director Options.
Number acquired	1,000,000 Fully Paid Ordinary Shares on exercise of Director Options
Number disposed	1,000,000 Director Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75,000 (\$0.075 per Share)
No. of securities held after change	<i>Indirect</i> 2,775,000 Fully Paid Ordinary Shares ¹ . 1. The securities are held by Clifro Pty Ltd ATF The Clifro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and a beneficiary of the Clifro Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 1,000,000 Director Options (exercisable at \$0.075 each, vesting on 23 November 2014 and expiring 23 November 2016).

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>	

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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?	

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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	Robert Melville Newman
Date of last notice	20 March 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Venture Skills Pty Ltd <The Newman Family A/C> Rob Newman is a director and shareholder of Venture Skills Pty Ltd and a beneficiary of The Newman Family A/C.
Date of change	25 November 2014 (disposal of 393,500 shares) 1 December 2014 (exercise of 1,000,000 options)

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<p>No. of securities held prior to change</p>	<p><i>Indirect</i> 2,538,500 Fully Paid Ordinary Shares¹. 855,000 Fully Paid Ordinary Shares². 1,000,000 Director Options exercisable at \$0.075 per share, vesting on 23 November 2014 and expiring 23 November 2016¹.</p> <ol style="list-style-type: none"> 1. The securities are held by Venture Skills Pty Ltd <The Newman Family A/C> of which Mr Newman is a director and shareholder, and beneficiary of the trust. 2. The securities are held by Lively Enterprises Pty Ltd <Newman Retirement Fund A/C> of which Mr Newman is a director and shareholder, and beneficiary of the fund.
<p>Class</p>	<p>Fully Paid Ordinary Shares and Director Options.</p>
<p>Number acquired</p>	<p>1,000,000 Fully Paid Ordinary Shares on exercise of Director Options</p>
<p>Number disposed</p>	<p>393,500 Fully Paid Ordinary Shares 1,000,000 Director Options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Disposal of 393,500 Shares - \$289,918.20 (average \$0.737 each) Exercise of 1,000,000 Options - \$75,000.00 (\$0.075 each) □</p>
<p>No. of securities held after change</p>	<p><i>Indirect</i> 3,145,000 Fully Paid Ordinary Shares¹. 855,000 Fully Paid Ordinary Shares².</p> <ol style="list-style-type: none"> 1. The securities are held by Venture Skills Pty Ltd <The Newman Family A/C> of which Mr Newman is a director and shareholder, and beneficiary of the trust. 2. The securities are held by Lively Enterprises Pty Ltd <Newman Retirement Fund A/C> of which Mr Newman is a director and shareholder, and beneficiary of the fund.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade for the disposal of 393,500 Fully Paid Ordinary Shares to fund the exercise of 1,000,000 Director Options.</p> <p>Exercise of 1,000,000 Director Options exercisable at \$0.075 each, vesting on 23 November 2014 and expiring 23 November 2016.</p>
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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 <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?	

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