

# 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>	<b>Dicker Data Limited</b>
<b>ABN</b>	<b>95 000 969 362</b>

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>	Fiona BROWN
<b>Date of last notice</b>	21 June 2016

### 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>	1. Direct 2. Indirect 3. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	2. South Coast Developments Pty Ltd as trustee for Brown Family Superannuation Fund.  (Mrs Brown is a Director of the trustee company and is a beneficiary of the superannuation fund)  3. Fiona Brown as trustee for Fi Brown No. 1 Trust.
<b>Date of change</b>	17 September 2016
<b>No. of securities held prior to change</b>	1. 52,727,735 fully paid ordinary shares 2. 56,470 fully paid ordinary shares 3. 1,217,095 fully paid ordinary shares
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1. 530
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.9182 per share
<b>No. of securities held after change</b>	1. 52,728,265 fully paid ordinary shares 2. 56,470 fully paid ordinary shares 3. 1,217,095 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares were acquired via allotment under the Company's Dividend Reinvestment Plan.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

Date of Notice: 22 September 2016

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<sup>+</sup> See chapter 19 for defined terms.