

[nearmap.com](http://nearmap.com)

Level 6, 6-8 Underwood Street, Sydney NSW 2000  
PO Box R1831, Royal Exchange, NSW 1225  
Telephone +61 2 8076 0700 Facsimile +61 2 8076 0701  
Email [queries@nearmap.com](mailto:queries@nearmap.com) Twitter @nearmap  
ABN 37 083 702 907



# ASX release

30 March 2017

## CHANGE OF DIRECTOR'S INTEREST

Nearmap Ltd (ASX: NEA) provides the following Appendix 3Y Change of Director's Interest Notice on behalf of Non-Executive Director, Mr Cliff Rosenberg, to reflect an off-market transfer of 650,000 NEA Shares between related entities of Mr Rosenberg.

The Company confirms that Mr Rosenberg's net shareholding remains unchanged.

-ends-

### **Nearmap Brings the Real World to You**

We capture, manage and deliver the most frequently-updated location content in the world, allowing businesses and governments to explore their environment easily. With Nearmap, organisations unlock opportunities that consistently inform decision making and transform the way they work. Delivered within days of capture, our imagery is much higher resolution than satellite imagery and shows changes over time. Nearmap helps users save time and money, reduce site visits and make better informed decisions with current, clear imagery. Nearmap is delivered through our web-based MapBrowser or accessed via third party applications.

### **Further Information**

#### **Investors**

Telephone +61 400 248 080  
[investor.relations@nearmap.com](mailto:investor.relations@nearmap.com)

# 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	Clifford Johann Rosenberg
Date of last notice	25 October 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bond Street Custodians Limited (formerly HSBC Custody Nominees (Australia) Limited) as custodian for: - 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.  -The Rosenberg Company Pty Ltd ATF the Rosenberg Superannuation Fund. Cliff Rosenberg is a director and shareholder of the Rosenberg Company Pty Ltd and a beneficiary of the Rosenberg Superannuation Fund.
Date of change	24 March 2017

---

+ 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>  2,301,000 Fully Paid Ordinary Shares<sup>1</sup>.   1,500,000 Director Options exercisable at \$0.56 each and vesting in equal tranches 12, 24 and 36 months and expiring 30 November 2019<sup>1</sup>.   1. The securities are held by Bond Street Custodians Limited as custodian for Clifro Pty Ltd ATF the Cliffro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and beneficiary of the Cliffro Trust.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>650,000</p>
<p>Number disposed</p>	<p>650,000</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.45 per Share</p>
<p>No. of securities held after change</p>	<p><i>Indirect</i>  1,651,000 Fully Paid Ordinary Shares<sup>1</sup>.  650,000 Fully Paid Ordinary Shares<sup>2</sup>.  1,500,000 Director Options exercisable at \$0.56 each and vesting in equal tranches 12, 24 and 36 months and expiring 30 November 2019<sup>1</sup>.   1. The securities are held by Bond Street Custodians Limited as custodian for Clifro Pty Ltd ATF the Cliffro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and beneficiary of the Cliffro Trust.   2. The securities are held by Bond Street Custodians Limited as custodian for the Rosenberg Company Pty Ltd ATF The Rosenberg Superannuation Fund. Cliff Rosenberg is a director and shareholder of The Rosenberg Company Pty Ltd and a beneficiary of The Rosenberg Superannuation Fund.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of 650,000 Fully Paid Ordinary Shares between entities associated with Cliff Rosenberg.
---	---

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

**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.