



ASX RELEASE

16 November 2017

TERMS OF DIRECTOR OPTIONS

Nearmap Ltd (ASX: NEA) confirms that shareholder approval will be sought at the Company's annual general meeting today for the grant of 933,908 Director Options to CEO Dr Rob Newman (or his nominee).

The exercise price for the Director Options proposed to be issued to Dr Newman, based on the five day volume weighted average price of the Company's Shares as traded on ASX over the five trading days prior to the date of the meeting, is \$0.708.

Full terms and conditions of the Director Options are disclosed in the Notice of Meeting that was despatched to shareholders on 17 October 2017. The Company will advise the outcome of the meeting in due course.

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