

Appendix 3Y

Change of Director's Interest Notice

30 December 2015

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	Urbanise.com Limited
ABN	70 095 768 086

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 Gordon Cumming
Date of last notice	29/12/2015

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 & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder and Partner in Joint Holding with Kenneth Cumming and Katrina Payne
Date of change	27/11/2017
No. of securities held prior to change	9,712,273 Ordinary Shares – Robert Cumming 657,180 Ordinary Shares – Kenneth Cumming, Robert Cumming and Katrina Payne 6,000,000 unlisted options
Class	Ordinary shares Unlisted Options over Ordinary Shares Performance Share Rights (Ordinary Shares)
Number acquired	1,355,000 Performance Share Rights

+ See chapter 19 for defined terms.

Appendix 3Y

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	9,712,273 Ordinary Shares – Robert Cumming 657,180 Ordinary Shares – Kenneth Cumming, Robert Cumming and Katrina Payne 6,000,000 Unlisted Options – Robert Cumming 1,355,000 Performance Share Rights
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 under Employee Share Plan as approved by Shareholders at Annual General Meeting on 21/11/2017

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	
Interest after change	

+ See chapter 19 for defined terms.

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.