Rule 3.19A.2

# **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	Robert Melville Newman
Date of last notice	5 December 2017

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Venture Skills Pty Ltd <newman a="" c="" family="">  Rob Newman is a director and shareholder of the company and a beneficiary of the trust.</newman>
Date of change	13 September 2018

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

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No. of securities held prior to change	Indirect 5,145,000 Fully Paid Ordinary Shares <sup>1</sup> .
	1,855,000 Fully Paid Ordinary Shares <sup>2,3</sup> .
	1,000,000 Director Options exercisable at \$0.56 each, vesting 30 November 2018 and expiring 30 November 2019 <sup>1</sup> .
	2,000,000 Director Options exercisable at \$1.06 each, vesting in equal tranches 2 December 2017, 2 December 2018 and 2 December 2019 and expiring 2 December 2020 <sup>1</sup> .
	933,908 Director Options exercisable at \$0.708 each, vesting on 16 November 2020 subject to performance vesting conditions detailed in Notice of Meeting dated 17 October 2017 and expiring on 16 November 2021 <sup>1</sup> .
	<ol> <li>The securities are held by Venture Skills Pty Ltd <the a="" c="" family="" newman=""> of which Mr Newman is a director and shareholder, and beneficiary of the trust.</the></li> <li>The securities are held by Lively Enterprises Pty Ltd <newman a="" c="" fund="" retirement=""> of which Mr Newman is a director and shareholder, and beneficiary of the fund.</newman></li> <li>1,000,000 Fully Paid Ordinary Shares were previously incorrectly noted as being held by Lively Enterprises Pty Ltd <newman a="" c="" fund="" retirement=""> and has now been corrected to Venture Skills Pty Ltd <the a="" c="" family="" newman="">.</the></newman></li> </ol>
Class	Fully Paid Ordinary Shares
	Director Options exercisable at \$1.06 and expiring 2 December 2020
Number acquired	666,666 Fully Paid Ordinary Shares
Number disposed	666,666 Director Options exercisable at \$1.06 each and expiring 2 December 2020 (exercised)
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	666,666 Fully Paid Ordinary Shares at \$1.06 each.

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

No. of securities held after change	Indirect
	5,811,666 Fully Paid Ordinary Shares <sup>1</sup> .
	1,855,000 Fully Paid Ordinary Shares <sup>2</sup> .
	1,000,000 Director Options exercisable at \$0.56 each, vesting 30 November 2018 and expiring 30 November 2019 <sup>1</sup> .
	1,333,334 Director Options exercisable at \$1.06 each, vesting in equal tranches 2 December 2018 and 2 December 2019 and expiring 2 December 2020 <sup>1</sup> .
	933,908 Director Options exercisable at \$0.708 each, vesting on 16 November 2020 subject to performance vesting conditions detailed in Notice of Meeting dated 17 October 2017 and expiring on 16 November 2021 <sup>1</sup> .
	<ol> <li>The securities are held by Venture Skills Pty Ltd <the a="" c="" family="" newman=""> of which Mr Newman is a director and shareholder, and beneficiary of the trust.</the></li> <li>The securities are held by Lively Enterprises Pty Ltd <newman a="" c="" fund="" retirement=""> of which Mr Newman is a director and shareholder, and beneficiary of the fund.</newman></li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	666,666 Fully Paid Ordinary Shares issued on exercise of Director Options

### 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	

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

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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	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior	No
written clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.