

# 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> Nearmap Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Peter James
<b>Date of last notice</b>	24 August 2018

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Christie James Funds Management Pty Ltd <Christie James S/F A/C>. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James superannuation fund.
<b>Date of change</b>	18 September 2018
<b>No. of securities held prior to change</b>	<p><i>Direct</i></p> <p>1,500,000 Director Options exercisable at \$0.551 each, expiring 18 March 2020</p> <p>1,000,000 fully paid ordinary shares</p> <p><i>Indirect</i></p> <p>282,000 fully paid ordinary shares<sup>1</sup></p> <p>1. Held by Christie James Funds Management Pty Ltd &lt;Christie James S/F A/C&gt;. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James superannuation fund.</p>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	320,000 fully paid ordinary shares
<b>Number disposed</b>	320,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$551,400
<b>No. of securities held after change</b>	<p><i>Direct</i> 1,500,000 Director Options exercisable at \$0.551 each, expiring 18 March 2020</p> <p>680,000 fully paid ordinary shares</p> <p><i>Indirect</i> 602,000 fully paid ordinary shares<sup>1</sup></p> <p>1. Held by Christie James Funds Management Pty Ltd &lt;Christie James S/F A/C&gt;. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James superannuation fund.</p>
<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 from Mr James' to a related entity.

### 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	

+ See chapter 19 for defined terms.

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

---

<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 – <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>	

---

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