

16 October 2018

Urbanise.com Limited: Appendix 3Y - Change of Director's Interest Notice (Strauss)

Urbanise.com Limited (ASX:UBN) (**Company**) attaches a Change of Director's Interest Notice for Mr Almero Strauss. The Company notes that this advice has not been lodged within the requisite period to do so and advises that the delay has been the result of an administrative error by the Director. The advice has been prepared and lodged by the Company as soon as the information became available to the Company.

The Company considers that it has the necessary policies in place to ensure compliance with its disclosure obligations.

The Company ensures that all directors are notified of their obligations to inform the Company of any changes in their relevant interests at the time of their appointment as well as being reminded periodically throughout the year.

The Company has also developed and lodged with ASX its Securities Trading Policy to assist directors and other restricted persons to comply with their disclosure obligations. The Securities Trading Policy includes the requirement that all directors promptly disclose to the Company Secretary all the information required to comply with their obligations under section 205G *Corporations Act 2001* (Cth).

The Company confirms that it is aware of, and understands, its obligations under Listing Rules 3.19A and 3.19B and confirms that its current practices are adequate.

- **Ends** -

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	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	Johan Almero Strauss
Date of last notice	27/08/2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Noms Pty Ltd Custodian for ultimate holder Ikampani (Pty) Ltd which is owned by a family trust of which Mr Strauss is a beneficiary.
Date of change	03/10/2018
No. of securities held prior to change	1,610,000
Class	Ordinary shares
Number acquired	690,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.027 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect 2,300,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue Entitlement participation

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.