



ASX RELEASE

15 November 2018

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 556,009 Director Options to CEO Dr Rob Newman (or his nominee).

The exercise price for the Director Options proposed to be issued to Dr Newman is \$1.60.

Full terms and conditions of the Director Options are disclosed in the Notice of Meeting that was despatched to shareholders on 16 October 2018. The Company will advise the outcome of the meeting in due course.

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