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	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	David Lachlan Cronin
Date of last notice	14 January 2019

#### 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	Pierce ESIM Pte Limited	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Pierce CIM Pte Limited	
	Mr Cronin is a director and shareholder of Pierce Group Asia Pte Limited (and its associates, including the listed holding companies).	
	Pandon Holdings Pte Limited	
	Mr Cronin is a director and shareholder of a related party of Pandon Holdings Pte Limited.	
Date of change	18 March 2019	
No. of securities held prior to change	Pierce ESIM Pte Limited 36,444,340 fully paid ordinary shares	
	Pierce CIM Pte Limited 32,040,580 fully paid ordinary shares	

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

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Class	Fully Paid Ordinary Shares
Number acquired	Pandon Holdings Pte Limited via transfer from Pierce CIM Pte Limited 32,040,580 fully paid ordinary shares
Number disposed	Pierce ESIM Pte Limited 36,444,340 fully paid ordinary shares  Pierce CIM Pte Limited 32,040,580 fully paid ordinary shares
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.037 per share
No. of securities held after change	Pandon Holdings Pte Limited 32,040,580 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 buyback	Off Market Transfer

#### 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	Nil
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	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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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	No
above traded during a +closed period where prior 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.