



# ASX RELEASE

14 November 2019

## 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 812,101 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 \$2,478.

Full terms and conditions of the Director Options are disclosed in the Notice of Meeting that was despatched to shareholders on 15 October 2019. The Company will advise the outcome of the meeting in due course.

-ends-

**WE CHANGE THE WAY PEOPLE  
VIEW THE WORLD, SO THEY CAN  
PROFOUNDLY CHANGE THE WAY  
THEY WORK.**

### **NEARMAP.COM**

Level 4 Tower One, 100 Barangaroo Avenue  
Barangaroo NSW 2000

T: +61 2 8076 0700 | F: +61 2 8076 0701

E: [queries@nearmap.com](mailto:queries@nearmap.com) | Twitter: @nearmap

ABN 37 083 702 907

Investors: [investor.relations@nearmap.com](mailto:investor.relations@nearmap.com)