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	Saurabh Jain
Date of last notice	26 September 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rishi Jain Investments atf Rishi Jain Family Trust	
	Mr Jain is a director of the trustee company and beneficiary of the trust.	
Date of change	22 November 2019	
No. of securities held prior to change	Saurabh Jain Nil	
	Rishi Jain Investments atf Rishi Jain Family	
	Trust	
	2,634,974 Fully Paid Ordinary Shares	
	3,000,000 Performance Rights	
Class	1. Fully Paid Ordinary Shares	
	2. Performance Rights	

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

Number acquired	Rishi Jain Investments atf Rishi Jain Family Trust 2,000,000 Fully Paid Ordinary Shares 4,117,647 Performance Rights	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - In lieu of \$60,000 short term incentive payment and in accordance with the approval of Shareholders at the Annual General Meeting of the Company on 20 November 2019.  Performance Rights - nil	
No. of securities held after change	Saurabh Jain Nil	
	Rishi Jain Investments atf Rishi Jain Family Trust 4,634,974 Fully Paid Ordinary Shares 7,117,647 Performance Rights	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Allotment of Shares and Performance Rights as per approval by Shareholders at the Annual General Meeting of the Company on 20 November 2019.	

### 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	

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

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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	

## 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.