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	DICKER DATA LIMITED
ABN	95 000 969 362

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	Mary STOJCEVSKI
Date of last notice	02 March 2020

#### 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.	Stojinvest Pty Ltd as trustee for Stojinvest Superannuation Fund	
	(Mrs Stojcevski is a Director of the trustee company and is a beneficiary of the superannuation fund)	
Date of change	09 March 2020	
No. of securities held prior to change	<b>Direct</b> 38,366	
	Indirect 182,977	
Fully paid ordinary shares (Shares		
Number acquired	<b>Direct</b> 3,000	
	Indirect Nil	

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

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$5.50 per Share Indirect Nil
No. of securities held after change	Direct 41,366 Indirect 182,977
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were an on-market trade.

### 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	Not applicable.
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	

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

### Part 3 – \*Closed period

Were the interests in the securities or contracts	No
detailed above traded during a <sup>+</sup> 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?	

Date of Notice: 10 March 2020

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