

15<sup>th</sup> June 2020

**Re: Appendix 3Y – Change of Director’s Interest Notice**

Dicker Data Limited (**Company**) ASX: DDR wishes to advise that it inadvertently neglected to lodge an Appendix 3Y for a Director upon the completion of shares acquired via the Company’s Share Purchase Plan on 05 June 2020.

We now enclose the Appendix 3Y for lodgement and have outlined below an explanation on why it has been lodged late.

**1. Explanation as to why was the Director’s Notice was lodged late**

The Director only received notification of the Shares acquired via the Company’s Share Purchase Plan via mail on Friday 12<sup>th</sup> June 2020. The Director did not advise of the purchase until today which was pure oversight. The Appendix 3Y was prepared and lodged on the same day that the trading was discovered.

**2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A**

- (a) Each Director is informed of ASX disclosure requirements upon their appointment.
- (b) The Company has entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of interests and any changes thereto so that the ASX Appendices can be lodged. Notification of any changes in a director’s direct or indirect interest in Company securities is also required under the Company’s market disclosure policy; and
- (c) Standing items on the agenda of board meetings are director’s shareholding register, and trading window.

**3. Additional steps the Company intends to take to ensure compliance with Listing Rule 3.19B?**

The Company considers that the current arrangements as recently enhanced to be adequate and notes that the late lodgment of Appendix 3Y was a result of the Director’s oversight. In any case, Directors will be re-briefed at the forthcoming board meeting on their obligations and the need to ensure that the Company is able to meet its obligations in respect of ASX Listing Rule 3.19A and 3.19B.

# 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

<b>Name of entity</b>	<b>Dicker Data Limited</b>
<b>ABN</b>	<b>95 000 969 362</b>

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.

<b>Name of Director</b>	Fiona BROWN
<b>Date of last notice</b>	02 June 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>2. South Coast Developments Pty Ltd as trustee for Brown Family Superannuation Fund.  (Mrs Brown is a Director of the trustee company and is a beneficiary of the superannuation fund)</li> <li>3. Fiona Brown as trustee for Fi Brown No. 1 Trust.</li> </ol>
<b>Date of change</b>	05 June 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 53,783,774 fully paid ordinary shares</li> <li>2. 107,937 fully paid ordinary shares</li> <li>3. 1,253,276 fully paid ordinary shares</li> </ol>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 8,107</li> <li>2. Nil</li> <li>3. 4,528</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.625 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 53,791,881 fully paid ordinary shares</li> <li>2. 107,937 fully paid ordinary shares</li> <li>3. 1,257,804 fully paid ordinary shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The new shares were acquired via the Company's Share Purchase Plan.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 15 June 2020

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