

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:	Data#3 Limited
ABN:	31 010 545 267

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	Laurence Christopher Baynham
Date of last notice	18/11/20

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares issued to Mr L. Baynham and Mrs K. Baynham as trustees for the LK Super Fund, due to the vesting of Performance Rights (unquoted) issued under the Data#3 Limited Long Term Incentive Plan (LTIP)
Date of change	1/9/21
No. of securities held prior to change	Direct interest in 75,360 ordinary shares. Indirect interest in 61,231 ordinary shares. Indirect interest in 191,244 Performance Rights (unquoted).
Class	Ordinary shares
Number acquired	98,160
Number disposed	

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Non-cash consideration.</p> <p>The ordinary shares were all acquired on vesting of Performance Rights (unquoted). The estimated valuation is based on the weighted average closing price over the five trading days before 19/8/21 (which was the deferred taxing point, when the Company confirmed the entitlement).</p> <p>This estimated valuation is \$456,738.48 (being 98,160 ordinary shares at \$4.653 per share)</p>
<p>No. of securities held after change</p>	<p>Direct interest in 75,360 ordinary shares.</p> <p>Indirect interest in 159,391 ordinary shares held by Mr L. Baynham and Mrs K. Baynham as trustees for the LK Super Fund.</p> <p>Indirect interest in 93,084 Performance Rights (unquoted) held by Mr L. Baynham and Mrs K. Baynham as trustees for the LK Super Fund.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of ordinary shares following the vesting of Performance Rights that were issued under the Data#3 Limited LTIP and approved for issue by shareholders at the AGM on 14 November 2018.</p>

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.

<p>Detail of contract</p>	<p>Not applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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?	

⁺ See chapter 19 for defined terms.