

23 December 2021

Maria Clemente
ASX Listings Compliance
20 Bridge Street
Sydney NSW 2000

Dear Maria,

Appendix 3Y – Change of Director’s Interest Notice

Please find attached an Appendix 3Y Change of Directors Interest Notice relating to Mr. David Dicker.

Dicker Data Limited (**ASX: DDR**) wishes to notify that Mr David Dicker has undertaken an off-market share transfer effective 23 December 2021.

The share transfer involved Mr Dicker transferring 48,000,000 of his direct shareholdings to a personal associated entity, Rodin Ventures Limited of which Mr Dicker is a Director.

The transaction in question is an ‘internal transfer’ by Mr Dicker to an associated entity for commercial, estate and charitable purposes. Mr Dicker remains the largest shareholder of Dicker Data Limited (**Company**), albeit largely indirectly as a result of the transfer, and is no less committed and passionate about working in the Company he founded.

This transaction is an off-market transaction and has no impact on the market. Mr Dicker continues to directly and indirectly own 58 million shares, representing 33.55% of the issued capital.

Authorised for release by the Board of Dicker Data Limited.



David Dicker
Chairman & CEO



DICKER

D A T A

ABOUT DICKER DATA

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and [cloud](#) distributor with over 43 years of experience. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping you tailor solutions to suit your client's needs.

As a distributor, we sell exclusively to our valued partner base of over 6,000 resellers. We pride ourselves on developing strong long-term relationships with our customers, and [helping them grow](#). This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to [increase profitability](#).

Dicker Data distributes a [wide portfolio of products](#) from the world's leading technology vendors, including [Cisco](#), [Citrix](#), [Dell Technologies](#), [Hewlett Packard Enterprise](#), [HP](#), [Lenovo](#), [Microsoft](#), and other Tier 1 global brands. As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading [solutions](#) built on the world's best technologies. <https://www.dickerdata.com.au/>

EXPERIENCE
is the difference

PH: 1800 688 586
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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	David DICKER
Date of last notice	27 August 2021

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.	Rodin Ventures Limited Mr Dicker is a Director of the Company
Date of change	23 December 2021
No. of securities held prior to change	58,000,000
Class	Ordinary Shares
Number acquired	Direct: Nil Indirect: 48,000,000
Number disposed	Direct: 48,000,000 Indirect: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$Nil Indirect: \$ Nil
No. of securities held after change	Direct: 10,000,000 Indirect: 48,000,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	

Date of notice: 23 December 2021

⁺ See chapter 19 for defined terms.