

05 October 2022

Appendix 3Y – Change of Director’s Interest Notice

The Company wishes to notify the ASX that it inadvertently neglected to lodge an Appendix 3Y for a Director who acquired shares via allotment under the Company’s Share Purchase Plan on 27 September 2022.

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 Appendix 3Y was prepared upon the completion of an allotment via the Share Purchase Plan of Dicker Data Limited shares in accordance with requirements and filed for lodgement. The Director’s Interest Register maintained internally was also updated. However, the Notice was inadvertently not released to the ASX.

The failure to lodge the Appendix 3Y in this instance was purely because of an internal administrative oversight.

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.
- (c) Standing items on the agenda of board meetings are director’s shareholding register, director’s interest register and trading window; and
- (d) Any director wishing to trade in the Company’s securities must follow the guidelines outlined in the Company’s security trading policy. Where approved, the director must continue to comply with other requirements set out in that policy in connection with the dealing.

3. Additional Steps the Company intends to take to ensure compliance with Listing Rules 3.19B

The Company considers that the current arrangements as outlined above are adequate and notes that the late lodgement of the abovementioned Appendix 3Y was a result of an inadvertent oversight.

Yours sincerely,



Erin McMullen
Company Secretary



DICKER

D A T A

ABOUT DICKER DATA

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, [cloud](#), cybersecurity, [access control and surveillance](#) distributor with over 44 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 8,200 resellers across ANZ. 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/>

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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	Vladimir MITNOVETSKI
Date of last notice	23 Sep 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mitnovetski Pty Ltd as trustee for Mitnovetski Super Fund. (Mr Mitnovetski is a Director of the trustee company and is beneficiary of the superannuation fund).
Date of change	27 September 2022
No. of securities held prior to change	Direct: 765,000 Indirect: 48,184
Class	Fully paid ordinary shares (Shares)
Number acquired	Direct: 2,912 Indirect: Nil

+ See chapter 19 for defined terms.

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Number disposed	Direct: Nil Indirect: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$10.30 per share Indirect N/A
No. of securities held after change	Direct: 767,912 Indirect: 48,184
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired via allotment under 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.

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	

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
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⁺ See chapter 19 for defined terms.

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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: 05 October 2022

+ See chapter 19 for defined terms.