

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	Fiona BROWN
Date of last notice	05 September 2023

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	<ol style="list-style-type: none">1. Direct2. Indirect3. Indirect4. Indirect5. Indirect6. Indirect
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+ See chapter 19 for defined terms.

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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>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)</p> <p>3. Fiona Brown as trustee for Fi Brown Family Trust No. 1.</p> <p>4. BTR Investments No. 1 Pty Ltd (Mrs Brown is the sole Director and sole shareholder of BTR Investments No. 1 Pty Ltd)</p> <p>5. BTR No. 2 Pty Ltd (Mrs Brown is the sole Director and sole shareholder of BTR No. 2 Pty Ltd)</p> <p>6. The FiBrown Family No 1 A/C as trustee for Fi Brown Family Trust No.1</p> <p>The Appendix 3Y notice of Mr. David Dicker dated 1 June 2023 makes reference to the Bloc Agreement dated 27 October 2010 and because of this Mr. Dicker claims a relevant interest in all shares in Dicker Data Limited in which Ms. Fiona Brown has a relevant interest. Ms Brown considers that the Bloc Agreement is of historical relevance only as, in Ms Brown's view, it has ceased to be legally binding on the parties. As a result, Ms Brown does not include any relevant interest in shares in Dicker Data held by Mr Dicker or his controlled entities and, on the basis the Bloc Agreement is no longer operative, Mr Dicker has no existing relevant interest in Dicker Data shares held by Ms Fiona Brown or entities she controls.</p>
<p>Date of change</p>	<p>1 December 2023</p>
<p>No. of securities held prior to change</p>	<p>1. 25,741,673 fully paid ordinary shares 2. 106,049 fully paid ordinary shares 3. 5,109,572 fully paid ordinary shares 4. 2,988,598 fully paid ordinary shares 5. 21,800,000 fully paid ordinary shares 6. 7,600 fully paid ordinary shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>1. Nil 2. 79 3. Nil 4. Nil 5. Nil 6. Nil</p>

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Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. Nil 5. Nil 6. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. N/A 2. \$11.2374 per share 3. N/A 4. N/A 5. N/A 6. N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. 25,741,673 fully paid ordinary shares 2. 106,128 fully paid ordinary shares 3. 5,109,572 fully paid ordinary shares 4. 2,988,598 fully paid ordinary shares 5. 21,800,000 fully paid ordinary shares 6. 7,600 fully paid ordinary shares
Nature of change <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 allotment under the Company's Dividend Reinvestment 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 <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	

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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?	

Date of Notice: 05 December 2023

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