

ASX RELEASE

14 March 2024

Directors Interests Notice

Urbanise.com Limited (ASX: UBN) ("Urbanise" or "the Company") advises that the Director's Interests Notice for Darc Rasmussen released to ASX on 24 November 2023 incorrectly referenced the previous notice as being released on 14 April 2023. This date should have read 18 April 2023.

Separately, a Directors Interests Notice for Mr Rasmussen in relation to share trades on 13 March 2024 is appended.

This announcement has been authorised for release by the UBN Company Secretary.

Investor enquiries

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About Urbanise

Urbanise is a leading provider of cloud-based Software as a Service (SaaS) platforms for property management, specifically strata and facilities management. The Strata platform manages the communications and accounting functions for apartment buildings, strata commercial towers and large housing communities. The Facilities Management platform manages the repair and maintenance for infrastructure, buildings, residential and commercial properties. Urbanise technology is used in some of the tallest towers and most prestigious communities around the globe. www.urbanise.com

Rule 3.19A.2

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	Urbanise.com Limited
ABN	70 095 768 086

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	Darc Rasmussen
Date of last notice	24 November 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Good Life Corporation Pty Ltd ATF the Good Life Fund Mr Rasmussen is a director of the trustee and a beneficiary of the trust.	
Date of change	13 March 2024	
No. of securities held prior to change	Darc Rasmussen 15,151 Fully Paid Ordinary Shares 86,250 Performance Rights The Good Life Corporation Pty Ltd ATF the Good Life Fund 26,372, Fully Paid Ordinary Shares	
Class	Ordinary Shares	
Number acquired	The Good Life Corporation Pty Ltd ATF the Good Life Fund 83,628	
Number disposed	Darc Rasmussen 15,151	

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Good Life Corporation Pty Ltd ATF the Good Life Fund On market purchase at \$0.355 per share Darc Rasmussen On market sale at \$0.335 per share
No. of securities held after change	On market sale at \$0.325 per share Darc Rasmussen Nil. Fully Paid Ordinary Shares 86,250 Performance Rights
	The Good Life Corporation Pty Ltd ATF the Good Life Fund 110,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On market sale and purchase.

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	N/A
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	

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⁺ See chapter 19 for defined terms.

Part 3 - +Closed period

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

⁺ See chapter 19 for defined terms.