

## 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

<b>Name of entity</b>	<b>Technology One Limited</b>
<b>ABN</b>	<b>84 010 487 180</b>

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.

<b>Name of Director</b>	Adrian Di Marco
<b>Date of last notice</b>	28 November 2019

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Masterbah Pty Ltd – in which Mr Di Marco has a beneficial interest.  In addition, a relationship deed exists between Masterbah Pty Ltd and JL Mactaggart Holdings Pty Ltd (founding shareholders) – Masterbah Pty Ltd exercises voting rights in respect of 30,872,500 securities and an escrow arrangement applies to 14,000,000 of those securities.
<b>Date of change</b>	26 May 2020

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect – 23,372, 500 ordinary shares held in the name of Masterbah Pty Ltd, in respect of which Mr Di Marco has a beneficial interest.</p> <p>Indirect – a relationship deed exists between Masterbah Pty Ltd and JL Mactaggart Holdings Pty Ltd (founding shareholders) – Masterbah Pty Ltd exercises voting rights in respect of 34,872,500 securities and an escrow arrangement applies to 14,000,000 of those securities.</p> <p>Direct – 6,000 ordinary shares held by Adrian Di Marco as Trustee for Emma &amp; Joshua Di Marco.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>3,000,000</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$27,600,000</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect – 20,372, 500 ordinary shares held in the name of Masterbah Pty Ltd, in respect of which Mr Di Marco has a beneficial interest.</p> <p>Indirect – a relationship deed exists between Masterbah Pty Ltd and JL Mactaggart Holdings Pty Ltd (founding shareholders) – Masterbah Pty Ltd exercises voting rights in respect of 30,872,500 securities and an escrow arrangement applies to 14,000,000 of those securities.</p> <p>Direct – 6,000 ordinary shares held by Adrian Di Marco as Trustee for Emma &amp; Joshua Di Marco.</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market sale of shares</p>

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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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