

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	Technology One Limited
ABN	84 010 487 180

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	Ronald McLean
Date of last notice	28 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MyNorth Pension Fund – Mr Ronald McLean Account & MyNorth Pension Fund – Mrs Margaret McLean Account
Date of change	26 May 2020
No. of securities held prior to change	111,000 being: 69,737 shares held indirectly by RonMac Investments 26,459 shares held indirectly by MyNorth Pension Fund – Mr Ronald McLean Account 14,804 shares held indirectly by MyNorth Pension Fund – Mrs Margaret McLean Account
Class	Fully Paid Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	41,263
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$394,450.06
No. of securities held after change	69,737 being: 69,737 shares held indirectly by RonMac Investments 0 shares held indirectly by MyNorth Pension Fund – Mr Ronald McLean Account 0 shares held indirectly by MyNorth Pension Fund – Mrs Margaret McLean Account
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>	On-market sale of shares

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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