



ASX RELEASE

6 October 2020

CHANGE OF DIRECTOR'S INTEREST NOTICE

Nearmap Ltd (ASX: NEA) provides the following Appendix 3Y Change of Director's Interest Notice on behalf of Non-Executive Chairman, Mr Peter James, to reflect a transfer of Nearmap shares between related entities of Mr James.

The Company confirms that Mr James' net shareholding remains unchanged.

Authorised by:
Board of Nearmap Ltd

-ends-

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VIEW THE WORLD, SO THEY CAN
PROFOUNDLY CHANGE THE WAY
THEY WORK.**

NEARMAP.COM

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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 Nearmap Ltd
ABN 37 083 702 907

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	Peter James
Date of last notice	30 August 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.

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>	Christie James No. 2 Pty Ltd as trustee for the Christie James Superannuation Fund No. 2. Mr James is a director of Christie James No. 2 Pty Ltd and a beneficiary of the Christie James Superannuation Fund No.2.
Date of change	5 October 2020
No. of securities held prior to change	<p><i>Direct</i> 1,780,000 Fully Paid Ordinary Shares</p> <p><i>Indirect</i> 602,000 Fully Paid Ordinary Shares¹</p> <p>1. Held by Christie James Funds Management Pty Ltd <Christie James S/F A/C>. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James Superannuation Fund.</p>

+ See chapter 19 for defined terms.

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Appendix 3Y
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Class	Fully Paid Ordinary Shares
Number acquired	646,552 Fully Paid Ordinary Shares
Number disposed	646,552 Fully Paid Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,500,000 (\$2.32 per Share)
No. of securities held after change	<p><i>Direct</i> 1,133,448 Fully Paid Ordinary Shares</p> <p><i>Indirect</i> 602,000 Fully Paid Ordinary Shares¹ 646,552 Fully Paid Ordinary Shares²</p> <ol style="list-style-type: none"> 1. Held by Christie James Funds Management Pty Ltd <Christie James S/F A/C>. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James Superannuation Fund. 2. Held by Christie James No. 2 Pty Ltd <Christie James Superannuation Fund No. 2>. Mr James is a director of Christie James No. 2 Pty Ltd and a beneficiary of the Christie James Superannuation Fund No. 2.
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>	Transfer of Fully Paid Ordinary Shares between entities associated with Mr James.

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	

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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	

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?	

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