



# ASX RELEASE

11 November 2021

## TERMS OF DIRECTOR OPTIONS

Nearmap Ltd (ASX: NEA) confirms that shareholder approval will be sought at the Company's annual general meeting today for the grant of 749,274 Director Options to CEO Dr Rob Newman (or his nominee).

The exercise price for the Director Options proposed to be issued to Dr Newman is \$2.23.

Full terms and conditions of the Director Options are disclosed in the Notice of Meeting that was made available to shareholders on 13 October 2021. The Company will advise the outcome of the meeting in due course.

Authorised by:

Board of Nearmap Ltd

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[NEARMAP.COM](https://nearmap.com)

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