



# ASX RELEASE

21 April 2022

## 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. Mr James has advised that the proceeds from sale of these shares will be used to meet personal taxation obligations.

Authorised by:  
Company Secretary of Nearmap Ltd

-ends-

### About Nearmap | [nearmap.com](https://nearmap.com)

Nearmap (ASX:NEA) provides easy, instant access to high resolution aerial imagery, city-scale 3D content, AI data sets, and geospatial tools. Using its own patented camera systems and processing software, Nearmap captures wide-scale urban areas in Australia, New Zealand, the United States and Canada several times each year, making current content instantly available in the cloud via web app or API integration. Every day, Nearmap helps thousands of users conduct virtual site visits for deep, data driven insights—enabling informed decisions, streamlined operations and better financial performance. Nearmap was founded in Australia in 2007 and is one of the largest aerial survey companies in the world.

**WE CHANGE THE WAY PEOPLE  
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

<b>Name of entity</b> Nearmap Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Peter James
<b>Date of last notice</b>	21 March 2022

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	12, 13, 14, 20 and 21 April 2022

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i>  163,137 Fully Paid Ordinary Shares</p> <p><i>Indirect</i>  753,243 Fully Paid Ordinary Shares<sup>1</sup>  1,234,788 Fully Paid Ordinary Shares<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Held by Christie James Funds Management Pty Ltd &lt;Christie James S/F A/C&gt;. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James Superannuation Fund.</li> <li>2. Held by Christie James No. 2 Pty Ltd &lt;Christie James Superannuation Fund No. 2&gt;. Mr James is a director of Christie James No. 2 Pty Ltd and a beneficiary of the Christie James Superannuation Fund No. 2.</li> </ol>
<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>488,155</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Average \$1.3653 per Share</p>
<p><b>No. of securities held after change</b></p>	<p><i>Indirect</i>  753,243 Fully Paid Ordinary Shares<sup>1</sup>  746,633 Fully Paid Ordinary Shares<sup>2</sup></p> <ol style="list-style-type: none"> <li>1. Held by Christie James Funds Management Pty Ltd &lt;Christie James S/F A/C&gt;. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James Superannuation Fund.</li> <li>2. Held by Christie James No. 2 Pty Ltd &lt;Christie James Superannuation Fund No. 2&gt;. Mr James is a director of Christie James No. 2 Pty Ltd and a beneficiary of the Christie James Superannuation Fund No. 2.</li> </ol>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</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>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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