Rule 3.19A.2

# **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	DICKER DATA LIMITED
ABN	95 000 969 362

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	Vladimir MITNOVETSKI
Date of last notice	19 Sep 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Mitnovetski Pty Ltd as trustee for Mitnovetski Super Fund. (Mr Mitnovetski is a Director of the trustee company and is beneficiary of the superannuation fund).  23 September 2022	
No. of securities held prior to change  Class	Direct: 747,500  Indirect: 48,184  Eully poid ordinary shares (Shares)	
Number acquired	Fully paid ordinary shares (Shares)  Direct:	
Number disposed	Indirect: Nil  Direct: Nil Indirect: Nil	

<sup>+</sup> See chapter 19 for defined terms.

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Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Direct 1. \$10.00 2. \$10.05 3. \$9.95
	Indirect N/A
No. of securities held after change	Direct: 765,000 Indirect: 48,184
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

#### 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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period	No
where prior written clearance was required?	

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<sup>+</sup> See chapter 19 for defined terms.

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?	

Date of Notice: 23 Sep 2022

<sup>+</sup> See chapter 19 for defined terms.