

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	Robert Melville Newman
Date of last notice	22 November 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by: Venture Skills Pty Ltd <The Newman Family A/C> of which Mr Newman is a director and shareholder, and beneficiary of the trust.
Date of change	6 December 2022

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Appendix 3Y
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<p>No. of securities held prior to change</p>	<p><i>Indirect</i></p> <p>7,878,908 Fully Paid Ordinary Shares¹</p> <p>2,668,043 Fully Paid Ordinary Shares²</p> <p>812,101 Director Options exercisable at \$2.478 each, vesting on 14 November 2022 subject to performance vesting conditions detailed in the Notice of Meeting dated 15 October 2019 and expiring on 14 November 2023¹</p> <p>687,371 Director Options exercisable at \$2.506 each, vesting on 12 November 2023 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2020 and expiring on 12 November 2024¹</p> <p>749,274 Director Options exercisable at \$2.23 each, vesting on 11 November 2024 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2021 and expiring on 11 November 2025¹</p> <ol style="list-style-type: none"> 1. The securities are held by Venture Skills Pty Ltd <The Newman Family A/C> of which Mr Newman is a director and shareholder, and beneficiary of the trust. 2. The securities are held by Lively Enterprises Pty Ltd <Newman Retirement Fund A/C> of which Mr Newman is a director and shareholder, and beneficiary of the fund.
<p>Class</p>	<p>Director Options exercisable at \$2.478 each, vesting on 14 November 2022 subject to performance vesting conditions detailed in the Notice of Meeting dated 15 October 2019 and expiring on 14 November 2023</p> <p>Director Options exercisable at \$2.506 each, vesting on 12 November 2023 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2020 and expiring on 12 November 2024</p> <p>Director Options exercisable at \$2.23 each, vesting on 11 November 2024 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2021 and expiring on 11 November 2025</p>

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Number acquired	Nil
Number disposed	<p>812,101 Director Options exercisable at \$2.478 each, vesting on 14 November 2022 subject to performance vesting conditions detailed in the Notice of Meeting dated 15 October 2019 and expiring on 14 November 2023</p> <p>687,371 Director Options exercisable at \$2.506 each, vesting on 12 November 2023 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2020 and expiring on 12 November 2024</p> <p>749,274 Director Options exercisable at \$2.23 each, vesting on 11 November 2024 subject to performance vesting conditions detailed in the Notice of Meeting dated 13 October 2021 and expiring on 11 November 2025</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><i>Indirect</i></p> <p>7,878,908 Fully Paid Ordinary Shares¹</p> <p>2,668,043 Fully Paid Ordinary Shares²</p> <ol style="list-style-type: none"> 1. The securities are held by Venture Skills Pty Ltd <The Newman Family A/C> of which Mr Newman is a director and shareholder, and beneficiary of the trust. 2. The securities are held by Lively Enterprises Pty Ltd <Newman Retirement Fund A/C> of which Mr Newman is a director and shareholder, and beneficiary of the fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Options cancelled by agreement between the entity and the holder.

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
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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	

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?	

⁺ See chapter 19 for defined terms.

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