# **Appendix 3Z**

## **Final 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 30/9/2001.

| Name of entity Nearmap Ltd |  |
|----------------------------|--|
| <b>ABN</b> 37 083 702 907  |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 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                     | 21 April 2022    |
| Date that director ceased to be director | 15 December 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Number & class of securities |
|------------------------------|
| NIL                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest   | Number & class of securities |
|---|------------------------------|
| Christie James Funds Management Pty<br>Ltd ATF Christie James<br>Superannuation Fund. Mr James is a<br>director of Christie James Funds<br>Management Pty Ltd and a beneficiary<br>of the Christie James Superannuation<br>Fund | NIL                          |
| Christie James No. 2 Pty Ltd ATF<br>Christie James Superannuation Fund<br>No. 2. Mr James is a director of<br>Christie James No. 2 Pty Ltd and a<br>beneficiary of the Christie James<br>Superannuation Fund No. 2              | NIL                          |

### Part 3 - Director's interests in contracts

| Detail of contract                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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

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Introduced 30/9/2001.

| Name of entity Nearmap Ltd |  |
|----------------------------|--|
| <b>ABN</b> 37 083 702 907  |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| .Name of director                        | Ross Norgard     |
|--|------------------|
| .Date of last notice                     | 10 May 2021      |
| Date that director ceased to be director | 15 December 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Nun | nber & class of securities |  |  |
|-----|----------------------------|--|--|
| NIL |                            |  |  |
|     |                            |  |  |
|     |                            |  |  |
|     |                            |  |  |
|     |                            |  |  |
|     |                            |  |  |

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest  | Number & class of securities |
|---|------------------------------|
| Held beneficially for son Saxon<br>Norgard  | NIL                          |
| Longfellow Nominees Pty Ltd ATF the<br>Norgard Super Fund, of which Mr<br>Norgard is a director and beneficiary of<br>the fund  | NIL                          |
| Longfellow Nominees Pty Ltd ATF the<br>Aeolus Trust, of which Mr Norgard is a<br>director and beneficiary of the trust  | NIL                          |
| Equities First Holdings LLC (Equities First) under margin loan facilities, announced 23 October 2019 and 13 March 2020. Under the terms of the Loan, Equities First will only exercise any rights it may have to vote the Secured Shares as directed by Mr Norgard from time to time. The Secured Shares will be returned to Mr Norgard on repayment of the applicable Loan, in accordance with the terms of the Loan | NIL                          |

#### Part 3 - Director's interests in contracts

| Detail of contract                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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

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Introduced 30/9/2001.

| Name of entity Nearmap Ltd |  |
|----------------------------|--|
| <b>ABN</b> 37 083 702 907  |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| .Name of director                        | Clifford Johann Rosenberg |
|--|---------------------------|
| .Date of last notice                     | 12 October 2020           |
| Date that director ceased to be director | 15 December 2022          |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Number & class of securities |
|------------------------------|
| NIL                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest   | Number & class of securities |
|---|------------------------------|
| Netwealth Investments Limited as<br>custodian for Clifro Pty Ltd ATF<br>Cliffro Trust. Cliff Rosenberg is a<br>director and shareholder of Clifro Pty<br>Ltd and beneficiary of the Cliffro Trust   | NIL                          |
| Netwealth Investments Limited as custodian for the Rosenberg Company Pty Ltd ATF The Rosenberg Superannuation Fund. Cliff Rosenberg is a director and shareholder of The Rosenberg Company Pty Ltd and a beneficiary of The Rosenberg Superannuation Fund | NIL                          |

#### Part 3 - Director's interests in contracts

| Detail of contract                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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

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## **Final Director's Interest Notice**

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Introduced 30/9/2001.

| Name of entity Nearmap Ltd |  |
|----------------------------|--|
| <b>ABN</b> 37 083 702 907  |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| .Name of director                        | Susan Marie Klose |
|--|-------------------|
| .Date of last notice                     | 12 October 2020   |
| Date that director ceased to be director | 15 December 2022  |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Number & class of securities |  |  |
|------------------------------|--|--|
| NIL                          |  |  |
|                              |  |  |
|                              |  |  |
|                              |  |  |
|                              |  |  |
|                              |  |  |
|                              |  |  |

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities  NIL |
|--|-----------------------------------|
|  |                                   |
|  |                                   |

#### Part 3 - Director's interests in contracts

| Detail of contract                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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

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Introduced 30/9/2001.

| Name of entity Nearmap Ltd |  |
|----------------------------|--|
| <b>ABN</b> 37 083 702 907  |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| .Name of director                        | David Baxby      |
|--|------------------|
| .Date of last notice                     | 2 December 2021  |
| Date that director ceased to be director | 15 December 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

| Number & class of securities |
|------------------------------|
| NIL                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|------------------------------|
| Annecy Capital Partners Pty Ltd of<br>which Mr Baxby is the sole director<br>and shareholder                        | NIL                          |
|   |                              |

#### Part 3 - Director's interests in contracts

| Detail of contract                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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

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Introduced 30/9/2001.

| Name of entity Nearmap Ltd |  |
|----------------------------|--|
| ABN 37 083 702 907         |  |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| .Name of director                        | Helen Souness    |
|--|------------------|
| .Date of last notice                     | 21 March 2022    |
| Date that director ceased to be director | 15 December 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

| Number & class of securities |
|------------------------------|
| NIL                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities  NIL |
|--|-----------------------------------|
|  |                                   |
|  |                                   |

#### Part 3 - Director's interests in contracts

| Detail of contract                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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