

# 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 limited
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	1 December 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Lively Enterprises Pty Ltd <Newman Retirement Fund A/C>  Rob Newman is a director and shareholder of Lively Enterprises Pty Ltd and a beneficiary of the Newman Retirement Fund A/C.
Date of change	1 December 2015

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<p>No. of securities held prior to change</p>	<p><i>Indirect</i>  3,145,000 Fully Paid Ordinary Shares<sup>1</sup>.   855,000 Fully Paid Ordinary Shares<sup>2</sup>.</p> <ol style="list-style-type: none"> <li>1. The securities are held by Venture Skills Pty Ltd &lt;The Newman Family A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the trust.</li> <li>2. The securities are held by Lively Enterprises Pty Ltd &lt;Newman Retirement Fund A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the fund.</li> </ol>
<p>Class</p>	<p>Director Options, exercisable at \$0.56 each and vesting in equal tranches 12, 24 and 36 months and expiring 30 November 2019.</p>
<p>Number acquired</p>	<p>3,000,000 Director Options</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil <input type="checkbox"/></p>

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<p>No. of securities held after change</p>	<p><i>Indirect</i> 3,145,000 Fully Paid Ordinary Shares<sup>1</sup>.  855,000 Fully Paid Ordinary Shares<sup>2</sup>.  3,000,000 Director Options exercisable at \$0.56 each and vesting in equal tranches 12, 24 and 36 months and expiring 30 November 2019<sup>2</sup>.</p> <ol style="list-style-type: none"> <li>1. The securities are held by Venture Skills Pty Ltd &lt;The Newman Family A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the trust.</li> <li>2. The securities are held by Lively Enterprises Pty Ltd &lt;Newman Retirement Fund A/C&gt; of which Mr Newman is a director and shareholder, and beneficiary of the fund.</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>Issued as a long term incentive and in recognition of services provided to the Company, as approved by Shareholders on 30 November 2015.</p>

**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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	

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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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity nearmap limited
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	Clifford Johann Rosenberg
Date of last notice	28 October 2015

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Clifro Pty Ltd ATF the Cliffro Trust.  Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and a beneficiary of the Cliffro Trust.
Date of change	1 December 2015
No. of securities held prior to change	<i>Indirect</i> 2,775,000 Fully Paid Ordinary Shares <sup>1</sup> . 126,000 Fully Paid Ordinary Shares <sup>2</sup> .  1. The securities are held by HSBC Custody Nominees (Australia) Limited ATF Oasis Cliffro Trust. Cliff Rosenberg is a beneficiary of the Trust.  2. The securities are held by Clifro Pty Ltd ATF The Cliffro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and a beneficiary of the Cliffro Trust.

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Class	Director Options, exercisable at \$0.56 each and vesting in equal tranches 12, 24 and 36 months and expiring 30 November 2019.
Number acquired	1,500,000 Director Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><i>Indirect</i> 2,775,000 Fully Paid Ordinary Shares<sup>1</sup>. 126,000 Fully Paid Ordinary Shares<sup>2</sup>.</p> <p>1,500,000 Director Options exercisable at \$0.56 each and vesting in equal tranches 12, 24 and 36 months and expiring 30 November 2019<sup>1</sup>.</p> <p>1. The securities are held by HSBC Custody Nominees (Australia) Limited ATF Oasis Cliffro Trust. Cliff Rosenberg is a beneficiary of the Trust.</p> <p>2. The securities are held by Clifro Pty Ltd ATF The Cliffro Trust. Cliff Rosenberg is a director and shareholder of Clifro Pty Ltd and a beneficiary of the Cliffro Trust.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a long term incentive and in recognition of services provided to the Company, as approved by Shareholders on 30 November 2015.

### 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
Nature of interest	
Name of registered holder (if issued securities)	

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<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**

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?	

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