

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	Peter James
Date of last notice	21 September 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	27 August 2019 and 30 August 2019
No. of securities held prior to change	<p><i>Direct</i> 1,500,000 Director Options exercisable at \$0.551 each, expiring 18 March 2020</p> <p>680,000 Fully Paid Ordinary Shares</p> <p><i>Indirect</i> 602,000 Fully Paid Ordinary Shares¹</p> <p>1. Held by Christie James Funds Management Pty Ltd <Christie James S/F A/C>. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James superannuation fund.</p>

+ See chapter 19 for defined terms.

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Class	Director Options exercisable at \$0.551 each, expiring 18 March 2020 Fully Paid Ordinary Shares
Number acquired	1,500,000 Fully Paid Ordinary Shares
Number disposed	1,500,000 Director Options exercisable at \$0.551 each, vesting on 18 March 2019 and expiring 18 March 2020 (exercised) 400,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,500,000 Fully Paid Ordinary Shares at \$0.551 per Share. 400,000 Fully Paid Ordinary Shares at \$2.68 per Share.
No. of securities held after change	<i>Direct</i> 1,780,000 Fully Paid Ordinary Shares <i>Indirect</i> 602,000 Fully Paid Ordinary Shares ¹ 1. Held by Christie James Funds Management Pty Ltd <Christie James S/F A/C>. Mr James is a director of Christie James Funds Management Pty Ltd and a beneficiary of the Christie James superannuation 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	1,500,000 Fully Paid Ordinary Shares issued on exercise of Director Options. 400,000 Fully Paid Ordinary Shares sold via 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	N/A
Nature of interest	

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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.