



# ASX RELEASE

6 April 2020

## APPENDIX 3Y – MR ROSS NORGDARD

In accordance with ASX Listing Rule 3.19A.2, Nearmap Ltd (ASX: NEA) provides an Appendix 3Y for Mr Ross Norgard.

Registered ownership of 315,384 Shares has been transferred to Equities First Holdings LLC (**Equities First**) following margin calls under Mr Norgard's existing margin loan facilities with Equities First.

Mr Norgard retains a relevant interest in 27,738,921 shares.

-ends-

Authorised by:  
Shannon Coates  
Company Secretary

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VIEW THE WORLD, SO THEY CAN  
PROFOUNDLY CHANGE THE WAY  
THEY WORK.**

#### **NEARMAP.COM**

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# 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

<b>Name of entity</b>	Nearmap Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ross Norgard
<b>Date of last notice</b>	24 March 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1 – 3 April 2020

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct            912,354 fully paid ordinary shares (40,000 held beneficially for son Saxon Norgard).</p> <p>Indirect            26,826,567 fully paid ordinary shares<sup>1</sup>.</p> <p>1. 4,178,046 shares held by Longfellow Nominees Pty Ltd as trustee for the Norgard Super Fund, of which Mr Norgard is a director and beneficiary of the fund;</p> <p>19,020,875 shares held by Longfellow Nominees Pty Ltd as trustee for the Aeolus Trust, of which Mr Norgard is a director and beneficiary of the trust.</p> <p>3,627,646 shares (<b>Secured Shares</b>) held by Equities First Holdings LLC (<b>Equities First</b>) under margin loan facilities (<b>Loans</b>), 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.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>0</p>
<p><b>Number disposed</b></p>	<p>315,384</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>315,384 Shares transferred pursuant to calls under margin loan facility.</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Direct 596,970 fully paid ordinary shares (40,000 held beneficially for son Saxon Norgard).</p> <p>Indirect 26,826,567 fully paid ordinary shares<sup>1</sup>.</p> <p>1. 4,178,046 shares held by Longfellow Nominees Pty Ltd as trustee for the Norgard Super Fund, of which Mr Norgard is a director and beneficiary of the fund;</p> <p>19,020,875 shares held by Longfellow Nominees Pty Ltd as trustee for the Aeolus Trust, of which Mr Norgard is a director and beneficiary of the trust.</p> <p>3,943,030 shares (<b>Secured Shares</b>) held by Equities First Holdings LLC (<b>Equities First</b>) under margin loan facilities (<b>Loans</b>), 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.</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	Off-market transfer of 315,384 Fully Paid Ordinary Shares to Equities First Holdings LLC pursuant to call under margin loan facility.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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	

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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