



ASX RELEASE

15 February 2019

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.

Pursuant to orders made in the Family Court of Western Australia, registered ownership of four million ordinary Nearmap shares held indirectly by Mr Norgard has been transferred to Mr Norgard in his personal capacity.

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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

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	Ross Norgard
Date of last notice	29 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	12 February 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><i>Direct</i> 40,000 fully paid ordinary shares (held beneficially for son Saxon Norgard).</p> <p><i>Indirect</i> 50,036,295 fully paid ordinary shares¹.</p> <p>1. 11,881,128 shares held by Longfellow Nominees Pty Ltd <Norgard Super Fund A/C> of which Mr Norgard is a director and beneficiary of the fund; 38,155,167 shares held by Longfellow Nominees Pty Ltd <The Aeolus A/C> of which Mr Norgard is a director and beneficiary of the trust.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>4,000,000</p>
<p>Number disposed</p>	<p>4,000,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares transferred from Longfellow Nominees Pty Ltd <The Aeolus A/C> to Mr Norgard in his personal capacity.</p>
<p>No. of securities held after change</p>	<p><i>Direct</i> 4,040,000 fully paid ordinary shares (40,000 held beneficially for son Saxon Norgard).</p> <p><i>Indirect</i> 46,036,295 fully paid ordinary shares¹.</p> <p>1. 1,881,128 shares held by Longfellow Nominees Pty Ltd <Norgard Super Fund A/C> of which Mr Norgard is a director and beneficiary of the fund; 34,155,167 shares held by Longfellow Nominees Pty Ltd <The Aeolus A/C> of which Mr Norgard is a director and beneficiary of the trust.</p>

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<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</p>	<p>Off-market transfer of 4,000,000 fully paid ordinary shares from Longfellow Nominees Pty Ltd <The Aeolus A/C> to Mr Norgard in his personal capacity pursuant to an order of the Family Court of Western Australia.</p>
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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)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 February 2019

⁺ See chapter 19 for defined terms.