

# 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>	<b>DomaCom Limited</b>
<b>ABN</b>	<b>69 604 384 885</b>

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>	David Henry Archbold
<b>Date of last notice</b>	21 December 2017

### 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) 5 April 2018 2) 5 April 2018
<b>No. of securities held prior to change</b>	250,000 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held by Sojene Pty Ltd as trustee of the Archbold Superfund.  28,590 performance rights held directly by David Henry Archbold ASX escrowed for 24 months from quotation
<b>Class</b>	1) Performance Rights ASX escrowed for 24 converted into Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation 2) Unquoted Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) 28,590 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation</li> <li>2) 104,745 unquoted performance rights</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>250,000 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held by Sojene Pty Ltd as trustee of the Archbold Superfund.</p> <p>28,590 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held directly by David Henry Archbold</p> <p>104,745 unquoted performance rights held directly by David Henry Archbold</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1) Exercise of performance rights ASX escrowed for 24 converted into Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation</li> <li>2) Granting of unquoted performance rights as approved in the Annual General Meeting held on 15 November 2017 under the DomaCom Long Term Incentive Plan</li> </ol>

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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