

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	DomaCom Limited
ABN	69 604 384 885

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	Graeme Ambery Billings
Date of last notice	8 November 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	1) 5 April 2018 2) 5 April 2018
No. of securities held prior to change	33,333 Fully Paid Ordinary Shares held by Gablab Nominees Pty Ltd as trustee of the Billings Family Super Fund. 341,667 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held by Gablab Nominees Pty Ltd as trustee of the Billings Family Super Fund. 28,590 performance rights held directly by Graeme Ambery Billings ASX escrowed for 24 months from quotation.

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Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1) Performance Rights ASX escrowed for 24 converted into Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation 2) Unquoted Performance Rights
Number acquired	<ol style="list-style-type: none"> 1) 28,590 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation 2) 104,745 unquoted performance rights
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<p>33,333 Fully Paid Ordinary Shares held by Gablab Nominees Pty Ltd as trustee of the Billings Family Super Fund.</p> <p>341,667 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held by Gablab Nominees Pty Ltd as trustee of the Billings Family Super Fund.</p> <p>28,590 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held directly by Graeme Ambery Billings</p> <p>104,745 unquoted performance rights held directly by Graeme Ambery Billings</p>
Nature of change <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"> 1) Exercise of performance rights ASX escrowed for 24 converted into Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation 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

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
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Appendix 3Y
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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