

# 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>	Grahame David Evans
<b>Date of last notice</b>	6 March 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

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<p><b>No. of securities held prior to change</b></p>	<p>Fully paid ordinary shares</p> <ul style="list-style-type: none"> <li>• 130,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund</li> <li>• 250,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund ASX escrowed for 24 months from Quotation</li> <li>• 78,666 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans.</li> <li>• 358,834 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans ASX escrowed for 24 months from Quotation</li> </ul> <p>Performance Rights</p> <ul style="list-style-type: none"> <li>• 42,786 performance rights held directly by Grahame David Evans ASX escrowed for 24 months from quotation</li> </ul>
<p><b>Class</b></p>	<ol style="list-style-type: none"> <li>1) Performance Rights ASX escrowed for 24 converted into Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation</li> <li>2) Unquoted Performance Rights</li> </ol>
<p><b>Number acquired</b></p>	<ol style="list-style-type: none"> <li>1) 42,786 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation</li> <li>2) 157,117 unquoted performance rights</li> </ol>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>Fully paid ordinary shares</p> <ul style="list-style-type: none"> <li>• 130,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund</li> <li>• 250,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund ASX escrowed for 24 months from Quotation</li> <li>• 78,666 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans.</li> <li>• 358,834 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans ASX escrowed for 24 months from Quotation</li> <li>• 42,786 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held directly by Graham David Evans</li> </ul> <p>Performance Rights</p> <ul style="list-style-type: none"> <li>• 157,117 performance rights held directly by Grahame David Evans</li> </ul>
<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</p>	<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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>

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