

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	Grahame David Evans
Date of last notice	11 April 2018

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.	Grahame David Evans & Catherine Jane Evans as trustees for the Evans Family Super Fund. Catherine Jane Evans is spouse to Grahame David Evans and directly holds shares in her name only.
Date of change	1) 7 November 2018 2) 7 November 2018 3) 7 November 2018 4) 12 November 2018

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<p>No. of securities held prior to change</p>	<p>Fully paid ordinary shares</p> <ul style="list-style-type: none"> • 130,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund • 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 • 78,666 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans. • 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 • 42,786 Fully Paid Ordinary Shares ASX Escrowed 24 Months from Quotation held directly by Graham David Evans <p>Performance Rights 157,117 performance rights held directly by Grahame David Evans</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<ol style="list-style-type: none"> 1) 250,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund 2) 358,834 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans 3) 42,786 Fully Paid Ordinary Shares held directly by Graham David Evans 4) 157,117 Fully Paid Ordinary Shares held directly by Grahame David Evans
<p>Number disposed</p>	<p>N/A</p>

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Fully paid ordinary shares <ul style="list-style-type: none"> • 380,000 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund • 437,500 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans. • 199,903 Fully Paid Ordinary Shares held directly by Graham David Evans
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>1) Release from ASX Escrow in place for 24 Months from initial quotation. This period of 24 months has now passed.</p> <p>2) Release from ASX Escrow in place for 24 Months from initial quotation. This period of 24 months has now passed.</p> <p>3) Release from ASX Escrow in place for 24 Months from initial quotation. This period of 24 months has now passed.</p> <p>4) Exercise of performance rights converted into Fully Paid Ordinary Shares</p>

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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

⁺ See chapter 19 for defined terms.