

20th December 2019

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgement

Appendix 3Y – Change of Director’s Interest Notice

The attached Appendix 3Y sets out the change of a Director’s indirect interest resulting from the shares issued on 20th December 2019 pursuant to a sub-underwriting agreement relating to the Entitlement Offer announced on 8th November 2019.

Authorised for release to the market by



Philip Chard

Company Secretary

DomaCom Limited DomaCom Australia Limited DomaCom Platform Services Pty Ltd
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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	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	Matthew Roberts
Date of last notice	1 November 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>HALO Investments Co Pty Limited holds fully paid Ordinary Shares in DomaCom Limited.</p> <p>HALO Technologies Pty Ltd holds 100% of the Ordinary Shares of HALO Investments Co Pty Limited.</p> <p>Matthew Roberts Holdings Pty Ltd holds 51% of the Ordinary Shares of HALO Technologies Pty Ltd.</p> <p>Matthew Roberts holds 100% of the Ordinary Shares of Matthew Roberts Holdings Pty Ltd.</p>
Date of change	20 December 2019
No. of securities held prior to change	HALO Investments Co Pty Limited held 40,431,267 fully paid Ordinary Shares in DomaCom Limited prior to the change.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	13,789,583
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$965,271
No. of securities held after change	HALO Investments Co Pty Limited holds 54,220,850 fully paid Ordinary Shares in DomaCom Limited after the change.
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>	HALO Investments Co Pty Limited acted as a sub-underwriter in relation to the Entitlement Offer described in the ASX announcement lodged with ASX on 8 November 2019

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
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

+ See chapter 19 for defined terms.

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.