

ASX Release

15 June 2021

Resignation of Director

DomaCom Limited (**ASX: DCL**) (**Company or DomaCom**) wishes to advise that Mr Graeme Billings has resigned from the Board of the Company, effective as at today's date. Mr Billings has been a director with DomaCom since 2013 and since that time has provided valuable input and guidance to the Company. Mr Billings has a number of other directorships and feels now is a good time to step down to focus on these roles.

Chairman, Grahame Evans, said "Graeme has been a significant contributor to the DCL board from 2013 and leaves the Board of DomaCom on excellent terms. On behalf our shareholders and staff, I thank him for his tireless work not only as a non-executive director but as Chair of our Audit & Risk Committee. We wish him every success in his future endeavours."

Mr Billings' Appendix 3Z is attached to this notice.

This announcement has been authorised for release to the market by Company Secretary Philip Chard.

For further information please contact the Company Secretary on 03 8609 7077.

About DomaCom

DomaCom Limited (ASX:DCL) owns and operates a fractional investment platform that provides real solutions for SMSF's, retirees and new home buyers. Using the DomaCom platform, investors can make fractional investments in a range of asset classes including property-related investments, mortgage-backed securities, renewables, affordable housing, disability accommodation and debt securities via a unique trust structure tailored to them.

Retirees can sell a fraction of their house to investors, possible family members, to help them improve their retirement income.

DomaCom runs a crowdfunding campaign process in which investors can commit as much as they want towards the purchase of assets together with other like-minded investors. When a campaign is complete, DomaCom purchases the asset, places it in a sub-fund, and issues the investors with units in proportion to the amount they invested.

DomaCom's proprietary platform allows Australians to invest in almost any asset class, empowering them to create diversified portfolios with comparatively lower minimum investments and competitive cost structures.

To learn more, please visit: www.domacom.com.au

DomaCom Limited
ACN 604 384 885

DomaCom Australia Limited
ACN 153 951 770 and AFSL 444365
Level 6, 99 Queen Street
Melbourne VIC 3000
Level 11, 109 Pitt Street
Sydney NSW 2000

DomaCom Platform Services Pty Ltd
ACN 606 755 319

www.domacom.com.au

Appendix 3Z

Final 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 30/9/2001.

Name of entity DomaCom Limited
ABN 69 604 384 885

We (the entity) give ASX the following information under listing rule 3.19A.3 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	12 December 2019
Date that director ceased to be director	15 June 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 161,584 Fully Paid Ordinary Shares held directly by Graeme Ambery Billings

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Gablab Nominees Pty Ltd as trustee of the Billings Family Super Fund.</p> <p>Graeme Ambery Billings is a director of Gablab Nominees Pty Ltd.</p>	454,450 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.