

24 August 2021

DomaCom Board Renewal

Highlights

- Non-Executive Directors Peter Church and David Archbold retire
- DomaCom reviewing board structure over the next few months

Fractional investment platform provider **DomaCom Limited (ASX:DCL) ('DomaCom' or 'the Company')** announces that as part of a process of Board renewal but importantly as a product of the stage of DomaCom's development, two of our longstanding non-executive directors Peter Church and David Archbold are retiring from the board.

DomaCom Chairman, Grahame Evans, says "I would like to thank Peter & David for their guidance, efforts and support over the many years. They have been highly valuable contributors to the Board and the business has benefited substantially from their counsel."

"DomaCom will now look to reposition our board structure in light of the improving outlook and opportunities that are currently in progress".

DomaCom will make further updates regarding the board composition over the next few months.

Peter Church will remain a Director of DomaCom Singapore Private Limited.

An Appendix 3Z has been attached to this notice for Mr Archbold and Mr Church.

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.

Ends

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, possibly 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 Limited DomaCom Australia Limited DomaCom Platform Services Pty Ltd
ACN 604 384 885 ACN 153 951 770 and AFSL 444365 ACN 606 755 319
Level 6, 99 Queen Street
Melbourne VIC 3000
Level 11, 109 Pitt Street
Sydney NSW 2000

www.domacom.com.au

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

For further information please contact:

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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 | David Henry Archbold |
| Date of last notice | 12 December 2019 |
| Date that director ceased to be director | 24 August 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 161,870 Fully Paid Ordinary Shares held directly by David Henry Archbold |
|---|

+ 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>Sojene Pty Ltd as trustee of the Archbold Superfund</p> <p>(David Henry Archbold is beneficiary of the Archbold Superfund)</p> | 302,967 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.

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Introduced 30/9/2001.

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|---------------------------------------|
| 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 | Peter Campbell Church |
| Date of last notice | 12 December 2019 |
| Date that director ceased to be director | 24 August 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 222,178 Fully Paid Ordinary Shares held directly by Peter Campbell Church |
|--|

+ 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 |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | None |

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.