

8th September 2021

The Manager **Company Announcements Australian Securities Exchange**

By electronic lodgement

Appendix 3Y - Change of Director's Interest Notices

The attached Appendix 3Ys set out the Change in Directors' Interests resulting from the Shares issued on 8th September 2021 under the Entitlement Offer.

For and on behalf of the Board

Philip Chard

Company Secretary

Rule 3.19A.2

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 December 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 | 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 | 8 September 2021 |

⁺ See chapter 19 for defined terms.

| No. of securities held prior to change | 460,510 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund 530,191 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans. 242,256 Fully Paid Ordinary Shares held directly by Graham David Evans |
|--|--|
| Class | Fully Paid Ordinary Shares |
| Number acquired | 92,103 fully paid ordinary shares held by Grahame David Evans and Catherine Jane Evans as trustees for the Evans Family Super Fund 106,039 fully paid ordinary shares held directly by Catherine Janes Evans, the spouse of Grahame David Evans |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.066 per Fully Paid Ordinary Share |

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⁺ See chapter 19 for defined terms.

| No. of accomplish hald after about | 4) |
|---|---|
| No. of securities held after change | 1) 552,613 fully paid ordinary shares |
| | held by Grahame David Evans and |
| | Catherine Jane Evans as trustees |
| | for the Evans Family Super Fund |
| | lor one symmer annay super runa |
| | 2) 636,230 fully paid ordinary shares |
| | , , , |
| | held directly by Catherine Janes |
| | Evans, the spouse of Grahame |
| | David Evans. |
| | |
| | 3) 242,256 Fully Paid Ordinary |
| | Shares held directly by Graham |
| | David Evans |
| | Davia Livaris |
| | |
| | |
| Nature of change | Shares taken up under the Entitlement Offer |
| Example: on-market trade, off-market trade, exercise of options, issue | announced on 30 July 2021. |
| of securities under dividend reinvestment plan, participation in buy- back | - |
| | |
| | |
| | |

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 Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

 $[\]boldsymbol{+}$ 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 |

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Rule 3.19A.2

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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 | Ross Anthony Laidlaw |
|---------------------|----------------------|
| Date of last notice | 11 December 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 | Direct |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | - |
| Date of change | 11 December 2019 |
| | |
| No. of securities held prior to change | 1) 1,767,857 Fully Paid Ordinary Shares held jointly with Mrs Sofie Karin Gunilla Eriksson-Laidlaw 2) 540,309 Fully Paid Ordinary Shares held directly by Ross Anthony Laidlaw |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 1) 8,000 |
| | 2) 75,758 |
| Number expired | - |

⁺ See chapter 19 for defined terms.

| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.066 per Fully Paid Ordinary Share |
|---|--|
| No. of securities held after change | 1) 1,775,857 Fully Paid Ordinary Shares held jointly with Mrs Sofie Karin Gunilla Eriksson-Laidlaw 2) 616,067 Fully Paid Ordinary Shares held directly by Ross Anthony Laidlaw |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback | Shares taken up under the Entitlement Offer announced on 30 July 2021. |

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 Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

Part 3 – +Closed period

| Were the interests in the securities or contracts detailed | No |
|--|-----|
| above traded during a +closed period where prior written | |
| clearance was required? | |
| If so, was prior written clearance provided to allow the | N/A |
| trade to proceed during this period? | |
| If prior written clearance was provided, on what date was | N/A |
| this provided? | |

⁺ See chapter 19 for defined terms.