

15<sup>th</sup> November 2021

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 in Director’s Interest resulting from the Shares issued on 10<sup>th</sup> November 2021 under the Private Placement.

For and on behalf of the Board



Philip Chard

Company Secretary

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

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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

<b>Name of entity</b>	<b>DomaCom Limited</b>
<b>ABN</b>	<b>69 604 384 885</b>

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.

<b>Name of Director</b>	Matthew Roberts
<b>Date of last notice</b>	20 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	10 November 2021
<b>No. of securities held prior to change</b>	HALO Investments Co Pty Limited holds 54,220,850 fully paid Ordinary Shares in DomaCom Limited after the change.

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	3,052,969
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
<b>No. of securities held after change</b>	HALO Investments Co Pty Limited holds 57,273,819 fully paid Ordinary Shares in DomaCom Limited after the change.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	HALO Investments Co Pty Limited participated in the Placement described in the ASX announcement lodged with ASX on 9 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

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<sup>+</sup> See chapter 19 for defined terms.