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	NEXTDC Limited
ABN	35 143 582 521

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	Craig Ian Scroggie
Date of last notice	05 October 2016

#### 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 and direct	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Asset Development Nominees Pty Ltd as the Trustee for Scroggie Superannuation Fund (96 685 944 032) (Asset Development Nominees Pty Ltd). Mr Scroggie is a director of Asset Development Nominees Pty Ltd and a beneficiary of the Scroggie Superannuation Fund; and      Shares held directly by Mr Scroggie      Performance rights granted to Mr Scroggie	
Date of change	14 September 2017	
No. of securities held prior to change	<ul> <li>1,042,043 fully paid ordinary shares</li> <li>1,768,093 fully paid ordinary shares held by trustee of the NEXTDC Loan Funded Share Plan 893,549 performance rights granted to Mr Scroggie</li> </ul>	
Class	Fully paid ordinary shares vesting under NEXTDC's Executive Incentive Rights Plan  Performance rights granted in accordance with NEXTDC's Executive Incentive Plan	

01/01/2011 Appendix 3Y Page 1

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

Number acquired	505,618 fully paid ordinary shares vesting under NEXTDC's Executive Incentive Rights Plan (FY15)  223,325 performance rights granted under NEXTDC's Executive Incentive Plan
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil for shares vesting under NEXTDC's Executive Incentive Rights Plan.  Nil for performance rights granted under NEXTDC's Executive Incentive Plan.
No. of securities held after change	<ul> <li>1,547,661 fully paid ordinary shares</li> <li>1,768,093 fully paid ordinary shares held by trustee of the NEXTDC Loan Funded Share Plan</li> <li>611,256 performance rights granted to Mr Scroggie</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares vesting under NEXTDC's Executive Incentive Rights Plan.  Grant of performance rights under NEXTDC's Executive Incentive Plan.

### 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	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

01/01/2011 Appendix 3Y Page 3

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