

# 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> | NEXTDC Limited |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Craig Ian Scroggie |
| <b>Date of last notice</b> | 12 March 2018      |

### 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>   | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Asset Development Nominees Pty Ltd (ADN) as the Trustee for the Scroggie Superannuation Fund (the Fund). Mr Scroggie is a director of ADN and a beneficiary of the Fund.  |
| <b>Date of change</b>  | 22 May 2018   |
| <b>No. of securities held prior to change</b>  | <ul style="list-style-type: none"><li>• 1,170,262 fully paid ordinary shares held directly, and</li><li>• 377,399 fully paid ordinary shares held by ADN</li><li>• 806,243 performance rights</li><li>• 41,503 deferred share rights granted under NEXTDC's FY17 short-term incentive program</li></ul> |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | 2,202 by ADN<br>2,202 by Mr Scroggie  |
| <b>Number disposed</b>   | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$6.81 per share  |

+ See chapter 19 for defined terms.

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|---|---|
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>1,172,464 fully paid ordinary shares held directly,</li> <li>379,601 fully paid ordinary shares held by ADN,</li> <li>806,243 performance rights</li> <li>41,503 deferred share rights granted under NEXTDC's FY17 short-term incentive program</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of new fully paid ordinary shares under NEXTDC's share purchase 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.

|  |     |
|--|-----|
| <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><br>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><br>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

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
|--|----|

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| 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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+ See chapter 19 for defined terms.