

# 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>	Douglas Ronald Flynn
<b>Date of last notice</b>	22 May 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Dai Yat Pty Ltd ATF Alecam Trust, a family discretionary trust of which Mr Flynn is a director and beneficiary (<b>Dai Yat Pty Ltd</b>)</li> <li>• DR &amp; LR Flynn Nominees Pty Limited ATF Flynn Superannuation Fund of which Mr Flynn is a director and beneficiary (<b>DR &amp; LC Flynn Nominees Pty Ltd</b>)</li> </ul>
<b>Date of change</b>	7 May 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 60,165 fully paid ordinary shares held by Dai Ya Pty Ltd</li> <li>• 92,366 fully paid ordinary shares held by DR &amp; LC Flynn Nominees Pty Ltd</li> </ul>
<b>Class</b>	Ordinary Shares acquired under the Share Purchase Plan announced by NEXTDC Limited 3 April 2020 (SPP)
<b>Number acquired</b>	3846 fully paid ordinary shares acquired by Dai Yat Pty Ltd 3846 fully paid ordinary shares acquired by DR & LC Flynn Nominees Pty Ltd
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7.80 per share
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>64,011 fully paid ordinary shares held by Dai Yat Pty Ltd</li> <li>96,212 fully paid ordinary shares held by DR &amp; LC Flynn Nominees Pty Ltd</li> </ul>
<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	Ordinary shares acquired under SPP

### 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

<b>Were the interests in the securities or contracts detailed above traded during a +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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