

23 September 2021

Maria Clemente
ASX Listings Compliance
20 Bridge Street
Sydney NSW 2000

Dear Maria,

Re: Appendix 3Y – Change of Director’s Interest Notice

The Company wishes to notify the ASX that it inadvertently neglected to lodge an Appendix 3Y for a Director upon the completion of an on-market trade on 14 September 2021.

We now enclose the Appendix 3Y for lodgement and have outlined below an explanation on why it has been lodged late.

1. Explanation as to why was the Director’s Notice was lodged late

The Appendix 3Y was prepared upon the completion of an on-market purchase of Dicker Data Limited shares in accordance with requirements and filed for lodgement. The Director’s Interest Register maintained internally was also updated. However, the Notice was inadvertently not released to the ASX.

The failure to lodge the Appendix 3Y in this instance was purely because of an internal administrative oversight.

2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A

- (a) Each Director is informed of ASX disclosure requirements upon their appointment.
- (b) The Company has entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of interests and any changes thereto so that the ASX Appendices can be lodged. Notification of any changes in a director’s direct or indirect interest in Company securities is also required under the Company’s market disclosure policy.
- (c) Standing items on the agenda of board meetings are director’s shareholding register, director’s interest register and trading window; and
- (d) Any director wishing to trade in the Company’s securities must follow the guidelines outlined in the Company’s security trading policy. Where approved, the director must continue to comply with other requirements set out in that policy in connection with the dealing.

3. Additional Steps the Company intends to take to ensure compliance with Listing Rules 3.19B

The Company considers that the current arrangements as outlined above are adequate and notes that the late lodgement of the abovementioned Appendix 3Y was a result of an inadvertent oversight.

Yours sincerely,



Erin McMullen

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	DICKER DATA LIMITED
ABN	95 000 969 362

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	Kim Stewart-Smith
Date of last notice	29 March 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stewart & Smith Pty Ltd as trustee for Stewart-Smith Superannuation Fund (Ms Stewart-Smith is a Director of the trustee company and is a beneficiary of the superannuation fund)
Date of change	14 September 2021
No. of securities held prior to change	Indirect Nil
Class	Fully paid ordinary shares (Shares)
Number acquired	Indirect 1,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect \$12.893

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect 1,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	Not applicable.
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	

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?	

Date of Notice: 23 September 2021

+ See chapter 19 for defined terms.