

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	Fiona BROWN
Date of last notice	02 March 2022

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	<ol style="list-style-type: none"> 1. Direct 2. Indirect 3. Indirect 4. Indirect 5. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 2. South Coast Developments Pty Ltd as trustee for Brown Family Superannuation Fund. (Mrs Brown is a Director of the trustee company and is a beneficiary of the superannuation fund) 3. Fiona Brown as trustee for Fi Brown No. 1 Trust. 4. BTR Investments No. 1 Pty Ltd (Mrs Brown is the sole Director and sole shareholder of BTR Investments No. 1 Pty Ltd) 5. BTR No. 2 Pty Ltd (Mrs Brown is the sole Director and sole shareholder of BTR No. 2 Pty Ltd)
Date of change	02 March 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. 54,306,068 fully paid ordinary shares 2. 97,836 fully paid ordinary shares 3. 1,333,775 fully paid ordinary shares 4. Nil 5. Nil
Class	Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. 3,775,797 (off-market transfer) 4. 2,988,598 (off-market transfer) 5. 21,800,000 (off-market transfer)
Number disposed	<ol style="list-style-type: none"> 1. 28,564,395 (off-market transfer) 2. Nil 3. Nil 4. Nil 5. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. In respect of the off-market transfers to BTR Investments No.1 Pty Ltd and BTR No.2 Pty Ltd, Mrs Brown received an issuance of 100,000,000 fully paid ordinary shares in BTR Investments No.1 Pty Ltd and BTR No.2 Pty Ltd respectively at nominal value. In respect of the off-market transfers to the FiBrown Family Trust No.1, the consideration provided was the cost price of various DRP issuances by Dicker Data Limited since 2014. 2. N/A 3. Cost price of various DRP issuances by Dicker Data Limited since 2014 4. Issuance of 100,000,000 fully paid ordinary shares in BTR Investments No.1 Pty Ltd to Fiona Brown at nominal value 5. Issuance of 100,000,000 fully paid ordinary shares in BTR No.2 Pty Ltd to Fiona Brown at nominal value
No. of securities held after change	<ol style="list-style-type: none"> 1. 25,741,673 fully paid ordinary shares 2. 97,836 fully paid ordinary shares 3. 5,109,572 fully paid ordinary shares 4. 2,988,598 fully paid ordinary shares 5. 21,800,000 fully paid ordinary shares
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 were disposed of by 1 to each of 3, 4 and 5 via off-market transfers

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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: 3 March 2022

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