

# 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> Dicker Data Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Fiona BROWN
<b>Date of last notice</b>	02 Sep 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> <li>4. Indirect</li> <li>5. Indirect</li> <li>6. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>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)</li> <li>3. Fiona Brown as trustee for Fi Brown Family Trust No. 1.</li> <li>4. BTR Investments No. 1 Pty Ltd (Mrs Brown is the sole Director and sole shareholder of BTR Investments No. 1 Pty Ltd)</li> <li>5. BTR No. 2 Pty Ltd (Mrs Brown is the sole Director and sole shareholder of BTR No. 2 Pty Ltd)</li> <li>6. The FiBrown Family No 1 A/C as trustee for Fi Brown Family Trust No.1</li> </ol>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	1 December 2022
<b>No. of securities held prior to change</b>	1. 25,741,673 fully paid ordinary shares 2. 105,709 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 6. 7,600 fully paid ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1. Nil 2. 109 3. Nil 4. Nil 5. Nil 6. Nil
<b>Number disposed</b>	1. Nil 2. Nil 3. Nil 4. Nil 5. Nil 6. Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. \$10.1896 per share 3. N/A 4. N/A 5. N/A 6. N/A
<b>No. of securities held after change</b>	1. 25,741,673 fully paid ordinary shares 2. 105,818 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 6. 7,600 fully paid ordinary shares
<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	The new shares were acquired via allotment under the Company's Dividend Reinvestment 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 06 Dec 2022

---

+ See chapter 19 for defined terms.