

# 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>	Urbanise.com Limited
<b>ABN</b>	70 095 768 086

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>	Simon Lee
<b>Date of last notice</b>	24 November 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Mrs Rebecca Laurice Lee &amp; Mr Simon Kuan Chieh Lee ATF the SL &amp; RL Family Trust</b> Mr Lee is a joint trustee and a beneficiary of the trust.</p> <p><b>Mrs Rebecca Laurice Lee</b> Mr Lee is the spouse of Mrs Lee</p>
<b>Date of change</b>	31 August 2023
<b>No. of securities held prior to change</b>	<p><b>Simon Lee</b> 142,439 Fully Paid Ordinary Shares 123,604 Performance Rights</p> <p><b>Mrs Rebecca Laurice Lee &amp; Mr Simon Kuan Chieh Lee ATF the SL &amp; RL Family Trust</b> 50,000 Fully Paid Ordinary Shares 285,399 Performance Rights</p> <p><b>Mrs Rebecca Laurice Lee</b> 7,000 Fully Paid Ordinary Shares</p>
<b>Class</b>	Performance Rights Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	112,767 Fully Paid Ordinary Shares
<b>Number disposed</b>	112,767 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil consideration. Estimated face value of \$0.525 per share.
<b>No. of securities held after change</b>	<p><b>Simon Lee</b> 231,120 Fully Paid Ordinary Shares 34,923 Performance Rights</p> <p><b>Mrs Rebecca Laurice Lee &amp; Mr Simon Kuan Chieh Lee ATF the SL &amp; RL Family Trust</b> 74,086 Fully Paid Ordinary Shares 261,313 Performance Rights</p> <p><b>Mrs Rebecca Laurice Lee</b> 7,000 Fully Paid Ordinary Shares</p>
<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	Vesting of performance rights under the Company's Employee Incentive Plan and allocation of rights between Mr Lee and his family trust (as nominee holder).

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

+ See chapter 19 for defined terms.

**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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