

29th September 2020

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgement

Appendix 3Y – Change of Director’s Interest Notices

The attached Appendix 3Y sets out the Change in Directors’ Interests resulting from the sale of shares on 25th September 2020.

For and on behalf of the Board



Philip Chard

Company Secretary

DomaCom Limited
ACN 604 384 885

DomaCom Australia Limited
ACN 153 951 770 and AFSL 444365
Level 6, 99 Queen Street
Melbourne VIC 3000
Level 11, 109 Pitt Street
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DomaCom Platform Services Pty Ltd
ACN 606 755 319

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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	DomaCom Limited
ABN	69 604 384 885

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	Arthur Naoumidis
Date of last notice	6 March 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully Paid Ordinary Shares held by Arthur Naoumidis & Kathryn Naoumidis as trustees of the Naoumidis Trust.
Date of change	25 September 2020
No. of securities held prior to change	660,427 Fully Paid Ordinary Shares held by Arthur Naoumidis & Kathryn Naoumidis as trustees of the Naoumidis Retirement Fund. 16,340,285 Fully Paid Ordinary Shares held by Arthur Naoumidis & Kathryn Naoumidis as trustees of the Naoumidis Trust. 592,681 Fully Paid Ordinary Shares held directly by Arthur Naoumidis
Class	Fully Paid Ordinary Shares
Number acquired	N/A
Number disposed	3,500,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.08
No. of securities held after change	<p>1,010,427 Fully Paid Ordinary Shares held by Arthur Naoumidis & Kathryn Naoumidis as trustees of the Naoumidis Retirement Fund.</p> <p>12,490,285 Fully Paid Ordinary Shares held by Arthur Naoumidis & Kathryn Naoumidis as trustees of the Naoumidis Trust.</p> <p>592,681 Fully Paid Ordinary Shares held directly by Arthur Naoumidis</p>
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 cross 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.