

30 November 2022

The Manager  
Company Announcements  
Australian Securities Exchange

By electronic lodgement

### **Appendix 3Y – Change of Director’s Interest Notices**

The attached Appendix 3Y also discloses the impact of the buy-back of 2,272,727 fully paid Ordinary Shares from HALO Investments Co Pty Limited on 30 November 2022, in which Mr Roberts holds a relevant interest.



Philip Chard  
Company Secretary  
(03) 8609 7077

# 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>	<b>DomaCom Limited</b>
<b>ABN</b>	<b>69 604 384 885</b>

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>	Matthew Roberts
<b>Date of last notice</b>	22 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.

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>HALO Investments Co Pty Limited currently holds 57,273,819 fully paid Ordinary Shares in DomaCom Limited.</p> <p>HALO Technologies Pty Ltd holds 100% of the Ordinary Shares of HALO Investments Co Pty Limited.</p> <p>HALO Technologies Holdings Limited holds 100% of the Ordinary Shares of HALO Technologies Pty Limited.</p> <p>Matthew Roberts is a Director of Matthew Roberts Holdings Pty Ltd that holds 38.45% of the Ordinary Shares of HALO Technologies Holdings Limited. In addition Matthew Roberts is a Director of NG2 Holdings Ltd that holds 0.48% of the Ordinary Shares of HALO Technologies Holdings Limited. Matthew Roberts therefore holds a relevant interest in the shareholdings of HALO Technologies Holdings Limited as a result of the operation of sections 608(3)(a) and (b) of the <i>Corporations Act 2001</i> and as such in the 57,273,819 fully paid Ordinary Shares in DomaCom Limited currently held by HALO Investments Co Pty Limited.</p>
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	HALO Investments Co Pty Limited held 59,546,546 fully paid Ordinary Shares in DomaCom Limited.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	2,272,727

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.066 per fully paid Ordinary Share
<b>No. of securities held after change</b>	57,273,819 fully paid Ordinary Shares in DomaCom Limited.
<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	Selective buy-back of 2,272,727 fully paid Ordinary Shares by DomaCom Limited from HALO Investments Co Pty Limited on 30 November 2022.

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
---	----

---

<sup>+</sup> See chapter 19 for defined terms.

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

---

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.