

ASX Announcement

Smart Parking Limited (ASX:SPZ)



13 March 2024

Smart Parking Limited | Media Release

Smart Parking Limited (ASX:SPZ) Correction to Change of Directors Interest Notice

On 11th March 2024 Smart Parking Limited (ASX: SPZ) announced Chairman Christopher Morris had sold securities in the Company in a block sale and on market trade.

An on market trade of 32,081 shares was omitted from the Change of Directors Interest Notice announced on 11th March 2024.

Following the sale Mr Morris will hold a balance of 100,408,827 shares representing 28.75% of the issued capital. Mr Morris has indicated to the Company that he does not intend to sell any further shares during the current trading window.

Ends

Authorised by Richard Ludbrook, Company Secretary

Contact Smart Parking

Paul Gillespie | Chief Executive Officer | paul.gillespie@smartparking.com

Richard Ludbrook | Chief Financial Officer | richard.ludbrook@smartparking.com

Smart Parking Limited ABN 45 119 327 169

85 Dundas Place, Albert Park, VIC 3206, Australia | Phone +61 (03) 8644 4021

www.smartparking.com

Melbourne, Australia | Auckland, New Zealand | Birmingham, United Kingdom | Düsseldorf, Germany

ASX Announcement

Smart Parking Limited (ASX:SPZ)



Smart Parking Limited (ASX:SPZ) | A Global Parking Business

Smart Parking Limited is a pioneering technology innovator and services company in the parking industry. With offices in Australia, New Zealand, Germany, Denmark and the UK our aim is to bring our intelligent integrated smart parking services to the world and reinvent the parking experience.

The Company operates and manages thousands of car park spaces across the globe using our proprietary Smart Cloud technology linked with Automatic Number Plate Recognition/License Plate Recognition (ANPR/LPR) systems. This can be used as a single solution or with the option to be combined with payment solutions.

Smart Parking Limited has been an Australian Securities Exchange (ASX:SPZ) publicly listed company since early 2011.

Smart Parking Limited ABN 45 119 327 169

85 Dundas Place, Albert Park, VIC 3206, Australia | Phone +61 (03) 8644 4021

www.smartparking.com

Melbourne, Australia | Auckland, New Zealand | Birmingham, United Kingdom | Düsseldorf, Germany

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	Smart Parking Limited
ABN	45 119 327 169

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	Christopher Morris
Date of last notice	11 March 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Finico Pty Limited Director/Beneficiary
Date of change	13 March 2024
No. of securities held prior to change	100,440,908
Class	Ordinary Shares
Number acquired	Nil
Number disposed	32,081
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,078.12
No. of securities held after change	100,408,827

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 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

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.