

ASX Release

27 May 2019

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LATE LODGEMENT OF APPENDIX 3Y

Please find attached an Appendix 3Y for Mr Bronte Howson.

1. Explanation of why the Appendix 3Y was lodged late.

The Appendix 3Y was lodged late due to a breakdown in notifications of share purchases being sent to the Company Secretary while an individual was on leave. Changes in Directors Interest notices for Mr Bronte Howson have otherwise been lodged on time over many months.

2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A.

In accordance with listing rule 3.19B, the Company has the following process in place to ensure it is able to meet its disclosure obligations:

- a) each Director is informed of ASX disclosure requirements upon their appointment;
- b) all new Directors execute an agreement which places an obligation on the Directors to notify the Company of their initial interest on appointment and any subsequent changes; and
- c) the Company's Share Trading Policy requires Directors to seek clearance from the Chairman prior to trading in the Company's securities and to advise the Company Secretary of any trades within 2 business days after the dealing.

3. What additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

The Company considers the current arrangements to be appropriate but has reminded Directors of their obligation to ensure compliance with Listing Rule 3.19B.

Kind Regards



Emma Waldon

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	Parkd Limited
ABN	94 615 443 037

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	Bronte Howson
Date of last notice	2 May 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>	Bronte Howson & Colleen Howson <The Howson Superannuation Fund A/C> (Trustee and Beneficiary) Colleen Christine Howson (Spouse)
Date of change	3 May 2019
No. of securities held prior to change	Bronte Howson & Colleen Howson <The Howson Superannuation Fund A/C> 5,000,000 ordinary shares* 764,883 ordinary shares 3,000,000 Series A unlisted options* 1,250,000 listed options Colleen Christine Howson 575,000 ordinary shares 143,750 unlisted options *escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	32,591
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,259.10
No. of securities held after change	Bronte Howson & Colleen Howson <The Howson Superannuation Fund A/C> 5,000,000 ordinary shares* 797,474 ordinary shares 3,000,000 Series A unlisted options* 1,250,000 listed options Colleen Christine Howson 575,000 ordinary shares 143,750 unlisted options *escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX
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 purchase

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.