

Appendix 3Y

Change of Director's Interest Notice

21 May 2015

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	Urbanise.com Limited
ABN	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.

Name of Director	Robert Gordon Cumming
Date of last notice	23 September 2014

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	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder and Partner in Joint Holding with Kenneth Cumming and Katrina Payne
Date of change	14 December 2015
No. of securities held prior to change	5,769,453 ordinary shares 17,300,000 unlisted options
Class	Ordinary shares Unlisted Options over Ordinary Shares
Number acquired	Nil
Number disposed	3,400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,700,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1,712,273 Ordinary Shares – Robert Cumming 657,180 Ordinary Shares – Kenneth Cumming, Robert Cumming and Katrina Payne 17,300,000 Unlisted Options – Robert Cumming
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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.