

# 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	NEXTDC Limited
ABN	35 143 582 521

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	Douglas Ronald Flynn
Date of last notice	21 December 2015

### 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.

<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.	Dai Yat Pty Ltd ATF Alecam Trust, a family discretionary trust of which Mr Flynn is a director and beneficiary ( <b>Dai Yat Pty Ltd</b> ).  DR & LC Flynn Nominees Pty Limited ATF Flynn Superannuation Fund of which Mr Flynn is a director and beneficiary ( <b>DR &amp; LC Flynn Nominees Pty Ltd</b> )
<b>Date of change</b>	04 October 2016
<b>No. of securities held prior to change</b>	52,224 fully paid ordinary shares held by Dai Yat Pty Ltd; and  81,236 fully paid ordinary shares held by DR & LC Flynn Nominees Pty Ltd
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	5,739 by Dai Yat Pty Ltd; and  8,928 by DR & LC Flynn Nominees Pty Ltd
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,854.58

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	57,963 fully paid ordinary shares held by Dai Yat Pty Ltd; and  90,164 fully paid ordinary shares held by DR & LC Flynn Nominees Pty Ltd
<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	Retail Entitlement Offer

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

+ See chapter 19 for defined terms.