

Manager of Company Announcements
ASX Limited
PERTH

8 August 2016

By E-Lodgement

Replacement 3Y

Attached is an Appendix 3Y for Mr Chris Morris. This is in replacement of the previous one lodged on 18 November 2015 which contained a non-material starting balance error.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeremy King', written over a light blue horizontal line.

Jeremy King
Company Secretary

The World's Smartest Parking Tools

Australia

85 Dundas Place
Albert Park
Victoria 3206
Australia

New Zealand

583 Great South Road
PO Box 12584
Penrose
Auckland 1642
New Zealand
Tel: +64 7823 2090

www.smartparking.com

info@smartparking.com

ASX: SPZ

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	18 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of registered holder
Date of change	13 November 2015
No. of securities held prior to change	93,664,444 (NB: this Appendix 3Y is in replacement of the previous one lodged on 18 November 2015 which contained a starting balance error)
Class	Ordinary Shares
Number acquired	431,458
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.177 per share (average)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	94,095,902
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 trades

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 - acquired pursuant to participation in pro rata Entitlement Issue and trading window.
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.