

# 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 Ltd
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	24 August 2018

### 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.	Bronte Howson & Colleen Howson <The Howson Superannuation Fund A/C> (Trustee and Beneficiary) Colleen Christine Howson (Spouse)
Date of change	11 September 2018
No. of securities held prior to change	Bronte Howson & Colleen Howson <The Howson Superannuation Fund A/C> 5,000,000 ordinary shares* 3,000,000 Series A unlisted options* 1,250,000 listed options  Colleen Christine Howson 575,000 ordinary shares 143,750 listed options  *escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX.
Class	Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,500.01
No. of securities held after change	<p>Bronte Howson &amp; Colleen Howson &lt;The Howson Superannuation Fund A/C&gt; 5,000,000 ordinary shares* 100,000 ordinary shares 3,000,000 Series A unlisted options* 1,250,000 listed options</p> <p>Colleen Christine Howson 575,000 ordinary shares 143,750 listed options</p> <p>*escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX.</p>
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	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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Parkd Ltd
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	Bryant James McLarty
Date of last notice	24 August 2018

### 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.	Bryant James McLarty atf McLarty Family Trust (Trustee and Beneficiary) Mac Equity Partners (International) Pty Ltd (Director and Shareholder)
Date of change	11 September 2018

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**Appendix 3Y**  
**Change of Director's Interest Notice**

of securities held prior to change	<p>Mr Bryant James McLarty &lt;The McLarty Family A/C&gt;  2,812,500 ordinary shares*  489,291 ordinary shares  2,875,000 Series A unlisted options*  825,448 listed options</p> <p>Mac Equity Partners (International) Pty Ltd  937,500 ordinary shares*  625,000 Series A unlisted options*  234,375 listed options</p> <p>*escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX.</p>
Class	Listed options
Number acquired	Nil
Number disposed	117,187
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,171.87
No. of securities held after change	<p>Mr Bryant James McLarty &lt;The McLarty Family A/C&gt;  2,812,500 ordinary shares*  489,291 ordinary shares  2,875,000 Series A unlisted options*  825,448 listed options</p> <p>Mac Equity Partners (International) Pty Ltd  937,500 ordinary shares*  625,000 Series A unlisted options*  117,187 listed options</p> <p>*escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX.</p>
<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	Off market transfer of listed options held by Mac Equity Partners (International) Pty Ltd to the shareholder of that entity that is not an associate of Bryant McLarty.

+ See chapter 19 for defined terms.

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.