

13 July 2023

The Manager  
Listings Compliance  
Australian Stock Exchange

Dear Madam/Sir,

**Late Lodgement of Appendix 3Y**

I refer to your email of 12 July 2023 in relation to the Company's failure to lodge an Appendix 3Y within the timeframe required by ASX Listing Rule 3.19A.

As requested, this letter sets out our responses to the following questions:

**1. Please explain why the Appendix 3Y was lodged late.**

The late lodgment of the Appendix 3Y was simply due to a clerical oversight. It was thought that the two requisite documents required to be lodged being the Appendix 3Y and the Form 604 were combined and lodged as one document, however only the Form 604 ended up being lodged. This was rectified and the Appendix 3Y was lodged as soon as the error became apparent.

**2. What arrangements does DDT have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure requirements under Listing Rule 3.19A?**

The Company has a clear written policy in relation to the obligations the Directors have in notifying the Company of any share transaction made by them, and the timeframes for reporting these transactions to the Company Secretary. Directors are required to provide written confirmation they are aware of all Company policies which specifically relate to the acknowledge they are Directors are also reminded periodically of their obligations.

**3. If the current arrangements are inadequate or not being enforced, what additional steps does DDT intend to take to ensure compliance with Listing Rule 3.19B?**

As this oversight was not as a result of a failure of the Director to provide adequate notice within the timeframe required by the Company's policies, no changes need to be made to the existing Company policies.



Should you have any further queries in relation to the above matters please do not hesitate to contact me on [gogborne@datadotid.com](mailto:gogborne@datadotid.com) .

Yours faithfully

A handwritten signature in black ink that reads "Gordon Ogborne". The signature is written in a cursive, flowing style.

GORDON OGBORNE  
Company Secretary

# 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.*

<b>Name of entity</b>	DATADOT TECHNOLOGY LIMITED
<b>ABN</b>	54 091 908 726

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.

<b>Name of Director</b>	BRAD KELLAS
<b>Date of last notice</b>	23 December 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	178,489,815 ordinary shares – Direct 50,349,773 - Indirect Share options - Nil
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,394,942
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,204.78
<b>No. of securities held after change</b>	179,884,757 ordinary - Direct 50,349,773 - Indirect Share options - Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	On-Market Trade
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## 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>	
<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 – <sup>+</sup>Closed period

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

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