

21st April 2020

**Re: Appendix 3Y – Change of Director’s Interest Notice**

Dicker Data Limited (**Company**) ASX: DDR wishes to advise that it inadvertently neglected to lodge an Appendix 3Y for a Director upon the completion of an on-market trade on 01 April 2020.

We now enclose the Appendix 3Y for lodgement and have outlined below an explanation on why it has been lodged late.

**1. Explanation as to why was the Director’s Notice was lodged late**

The Director neglected to advise the Company of the share purchase in question, as a pure oversight. The Appendix 3Y was prepared and lodged on the same day that the trading was discovered.

**2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A**

- (a) Each Director is informed of ASX disclosure requirements upon their appointment.
- (b) The Company has entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of interests and any changes thereto so that the ASX Appendices can be lodged. Notification of any changes in a director’s direct or indirect interest in Company securities is also required under the Company’s market disclosure policy; and
- (c) Standing items on the agenda of board meetings are director’s shareholding register, and trading window.

**3. Additional steps the Company intends to take to ensure compliance with Listing Rule 3.19B?**

The Company considers that the current arrangements as recently enhanced to be adequate and notes that the late lodgment of Appendix 3Y was a result of the Director’s oversight. In any case, Directors will be re-briefed at the forthcoming board meeting on their obligations and the need to ensure that the Company is able to meet its obligations in respect of ASX Listing Rule 3.19A and 3.19B.

# 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

<b>Name of entity: Dicker Data Limited</b>	
<b>ABN</b>	<b>95 000 969 362</b>

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>	David DICKER
<b>Date of last notice</b>	24 March 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	01 April 2020
<b>No. of securities held prior to change</b>	60,690,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.7633 per share
<b>No. of securities held after change</b>	60,740,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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>	Not applicable.
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	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>	

Date of notice: 21<sup>st</sup> April 2020

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