

1 June 2023

To Whom It May Concern:

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

Please find attached an Appendix 3Y Change of Directors Interest Notice relating to Mr. David Dicker.

Dicker Data Limited (**ASX: DDR**) wishes to notify that Mr David Dicker is lodging an updated 3Y as a replacement to a 3Y lodged on 23 December 2021.

Yours truly,

Erin McMullen



Company Secretary



DICKER

D A T A

ABOUT DICKER DATA

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, [cloud, access control and surveillance](#) distributor with over 45 years of experience. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping you tailor solutions to suit your client's needs.

As a distributor, we sell exclusively to our valued partner base of over 10,000 resellers across ANZ. We pride ourselves on developing strong long-term relationships with our customers, and [helping them grow](#). This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to [increase profitability](#).

Dicker Data distributes a [wide portfolio of products](#) from the world's leading technology vendors, including [Cisco](#), [Citrix](#), [Dell Technologies](#), [Hewlett Packard Enterprise](#), [HP](#), [Lenovo](#), [Microsoft](#), and other Tier 1 global brands. As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading [solutions](#) built on the world's best technologies. <https://www.dickerdata.com.au/>

EXPERIENCE
is the difference

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Rule 3.19A.2

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: Dicker Data Limited
ABN: 95 000 969 362

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	Mr David John Dicker
Date of last notice	23/12/2021

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 & indirect
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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Mr Dicker controls and is indirectly interested in Rodin Ventures Limited (Rodin), the registered holder of 48,000,000 DDR shares</p> <p>Under section 608(2)&(3) of the Corporations Act 2001 (Cth) (Corporations Act), Mr Dicker has a relevant interest in the shares held by Rodin</p> <p>Under section 608(1)(b)&(c) of the Corporations Act and as a consequence of his entry into the Bloc Agreement on 27 October 2010 (which was disclosed in the Prospectus when the Company listed), Mr Dicker has a relevant interest in all DDR shares in which Fiona Tudor Brown has a relevant interest.</p> <p>Ms Brown and entities that she controls hold 55,737,679 DDR shares as at date of change (note: As at the date of this notice (24.05.2023) Ms Brown and entities that she controls hold 55,753,284 DDR shares).</p>
<p>Date of change</p>	<p>23 December, 2021</p>
<p>No. of securities held prior to change</p>	<p>Direct: 58,000,000</p> <p>Indirect: 55,737,679</p>
<p>Class</p>	<p>FPO</p>
<p>Number acquired</p>	<p>Direct: Nil</p> <p>Indirect (Rodin): 48,000,000</p>
<p>Number disposed</p>	<p>Direct: 48,000,000</p> <p>Indirect: nil.</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Non cash transfer to associated entity for commercial, estate and charitable purposes.</p>

+ See chapter 19 for defined terms.

No. of securities held after change	Direct: 10,000,000 Indirect (Rodin): 48,000,000 Indirect (via Bloc Agreement): 55,737,679 Total: 113,737,679
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.