

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	24/05/2023

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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<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 55,753,284 DDR shares as at date of change.</p>
<p>Date of change</p>	<p>31 May, 2023</p>
<p>No. of securities held prior to change</p>	<p>Direct: 58,000,000</p> <p>Indirect: 55,753,284</p>
<p>Class</p>	<p>FPO</p>
<p>Number acquired</p>	<p>Direct: Nil</p> <p>Indirect: Nil</p>
<p>Number disposed</p>	<p>Direct: 1,000,000</p> <p>Indirect: nil.</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$8.01 per share</p>

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No. of securities held after change	Direct: 9,000,000 Indirect (Rodin): 48,000,000 Indirect (via Bloc Agreement): 55,753,284 Total: 112,753,284
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

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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

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