

## **ASX RELEASE**

20 June 2018

## NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

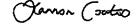
This notice is given by Nearmap Ltd ACN 083 702 907 (ASX:NEA) (Company) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

The Company has today issued fully paid ordinary shares to the Company's Non-Executive Director, Mr Cliff Rosenberg, and an employee on conversion of options. This notice applies to the 1,000,000 shares issued to Mr Rosenberg (New Shares). The remaining 62,500 shares fall under the provisions of ASIC Class Order [CO 14/1000] Employee Incentive Schemes: Listed Bodies.

For the purposes of section 708A(6) of the Corporations Act, the Company advises that:

- (a) the New Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Yours faithfully



Shannon Coates

Company Secretary

WE CHANGE THE WAY PEOPLE VIEW THE WORLD, SO THEY CAN PROFOUNDLY CHANGE THE WAY THEY WORK.

## NEARMAP.COM

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