

# 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</b>	<b>Smart Parking Limited</b>
<b>ABN</b>	<b>45 119 327 169</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>	Paul Gillespie
<b>Date of last notice</b>	7 November 2016

### **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>	10 November 2017
<b>No. of securities held prior to change</b>	1,444,000 Ordinary Shares 415,385 Employee Share Scheme Shares (vesting August 2017) 718,942 Employee Share Scheme Shares (vesting November 2018) 500,000 Employee Share Scheme Shares (vesting November 2019) 500,000 Employee Share Scheme Shares (vesting November 2020) 500,000 Employee Share Scheme Shares (vesting November 2021)
<b>Class</b>	Ordinary Shares (Employee Share Scheme)
<b>Number acquired</b>	450,000 (Employee Share Scheme) *
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (issued under Employee Share Scheme)
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\* The shares were awarded pursuant to the Employee Share Scheme and approved by shareholders at the AGM on 10 November 2017.

<b>No. of securities held after change</b>	1,444,000 Ordinary Shares 415,385 Employee Share Scheme Shares (vesting August 2017) 718,942 Employee Share Scheme Shares (vesting November 2018) 500,000 Employee Share Scheme Shares (vesting November 2019) 500,000 Employee Share Scheme Shares (vesting November 2020) 500,000 Employee Share Scheme Shares (vesting November 2021) 450,000 Employee Share Scheme Shares (vesting November 2019)
<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	Participation in Employee Share Scheme

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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 - acquired pursuant to participation in Employee Share Scheme.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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