

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	NEXTDC Limited
ABN	35 143 582 521

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	Craig Ian Scroggie
Date of last notice	17 September 2018

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Asset Development Nominees Pty Ltd (ADN) as the Trustee for the Scroggie Superannuation Fund (the Fund). Mr Scroggie is a director of ADN and a beneficiary of the Fund.
Date of change	22 November 2019
No. of securities held prior to change	<ul style="list-style-type: none"> • 1,601,898 fully paid ordinary shares held directly, • 379,601 fully paid ordinary shares held by ADN, • 626,514 performance rights
Class	Performance rights granted in accordance with NEXTDC's Executive Incentive Plan
Number acquired	216,393 performance rights granted to Mr Scroggie (approved at FY19 AGM)
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul style="list-style-type: none"> • 1,601,898 fully paid ordinary shares held directly, • 379,601 fully paid ordinary shares held by ADN, • 842,907 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights under the NEXTDC Executive Incentive Plan. Each Performance Right is a right to one fully paid ordinary share in NEXTDC upon specific performance hurdles as approved at NEXTDC AGM.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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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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