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	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	Jennifer M Lambert
Date of last notice	1 October 2019

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	J Lambert & T Evans as trustees for the Evans Family Superannuation Fund or which MS Lambert is a beneficiary	
Date of change	7 May 2020	
No. of securities held prior to change	8000 fully paid ordinary shares	
Class	Ordinary Shares acquired under the Share Purchase Plan announced by NEXTDC Limited 3 April 2020 (SPP)	
Number acquired	3846 fully paid ordinary shares	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$7.80 per share	
No. of securities held after change	11,846 fully paid ordinary shares	

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares acquired under SPP

## 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.

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Detail of contract	N/A
Nature of interest	N/A
Trailar of miloroot	1 47.1
Name of registered holder	N/A
Name of registered holder	IN/A
(if issued securities)	
Date of change	N/A
No. and class of securities to	N/A
which interest related prior to	
change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
	N1/A
Interest acquired	N/A
Interest disposed	N/A
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Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	N/A
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## 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
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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<sup>+</sup> See chapter 19 for defined terms.