

ASX Release

19/06/18

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LATE LODGEMENT OF APPENDIX 3Y

Please find attached an Appendix 3Y for Mr Bryant McLarty.

1. Explanation of why the Appendix 3Y was lodged late.

The Appendix 3Y was lodged late due to a breakdown in notifications of share purchases being sent to the Company Secretary on time while an individual was on holidays. Changes in Directors Interest notices for Mr Bryant McLarty have otherwise been lodged on time over the last few months.

2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A.

In accordance with listing rule 3.19B, the Company has the following process in place to ensure it is able to meet its disclosure obligations:

- a) each Director is informed of ASX disclosure requirements upon their appointment;
- b) all new Directors execute an agreement which places an obligation on the Directors to notify the Company of their initial interest on appointment and any subsequent changes; and
- c) the Company's Share Trading Policy requires Directors to seek clearance from the Chairman prior to trading in the Company's securities and to advise the Company Secretary of any trades within 2 business days after the dealing.

3. What additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

In light of the above, in addition to current arrangements, the Company has asked Directors to ensure appropriate processes are in place to notify the Company Secretary of any dealings within the required time frame during any periods of leave by themselves or others they use to manage notifications.

Kind Regards



Emma Waldon

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	Parkd Ltd
ABN	94 615 443 037

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	Bryant James McLarty
Date of last notice	23 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bryant James McLarty atf McLarty Family Trust (Trustee and Beneficiary) Mac Equity Partners (International) Pty Ltd (Director and Shareholder)
Date of change	<ol style="list-style-type: none"> 1. 23 May 2018 2. 1 June 2018 3. 6 June 2018 4. 13 June 2018 5. 14 June 2018 6. 15 June 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Bryant James McLarty <The McLarty Family A/C> 2,812,500 ordinary shares* 230,000 ordinary shares 2,875,000 Series A unlisted options*</p> <p>Mac Equity Partners (International) Pty Ltd 937,500 ordinary shares* 625,000 Series A unlisted options*</p> <p>*escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX.</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>1. 31,000 2. 10,000 3. 50,000 4. 25,000 5. 123,691 6. 7,349 Total 247,040</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$6,355.00 2. \$2,000.00 3. \$10,000.00 4. \$4,750.00 5. \$23,241.54 6. \$1,396.31 Total \$47,742.85</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Mr Bryant James McLarty <The McLarty Family A/C> 2,812,500 ordinary shares* 477,040 ordinary shares 2,875,000 Series A unlisted options*</p> <p>Mac Equity Partners (International) Pty Ltd 937,500 ordinary shares* 625,000 Series A unlisted options*</p> <p>*escrowed to 6 December 2019, 24 months from official quotation of the Company's securities on the ASX.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On market purchase

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.