

## MARKET ANNOUNCEMENT

<b>Date:</b>	9 October 2023
<b>To:</b>	Australian Securities Exchange
<b>Subject:</b>	<b>Appendix 3Y – Stuart Irving</b>

Enclosed is an Appendix 3Y relating to Stuart Irving in respect of a vesting of performance rights and share appreciation rights under the Computershare Long Term Incentive Plan (**LTI**) and a sale of shares. The vesting of performance rights and share appreciation rights relates to the FY21 LTI grant to Mr Irving that was approved by shareholders at the 2020 AGM and which vested on 4 October 2023. The performance rights vested as to 100% of the rights granted (as Computershare's rTSR ranked in the Top 10 of the peer group of the ASX100 across the performance period) and each share appreciation right vested with a value of A\$9.30 per right.

The sale of shares is, in part, to satisfy withholding tax obligations arising from the LTI vesting as well as withholding tax on a vesting of ordinary shares under the Computershare Deferred Short Term Incentive (**DSTI**) Plan. The vesting under the DSTI plan relates to an allocation of shares to Mr Irving in respect of his STI for the financial year ended 30 June 2021 that were subject to a 2 year restriction period that ended on 4 October 2023. Mr Irving has also sold additional shares to reduce mortgage debt on a recent home purchase in the UK.

**For further information contact:**

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This announcement was authorised to be given to the ASX by the Company Secretary.

For more information, visit [www.computershare.com](http://www.computershare.com)

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# 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> Computershare Limited
<b>ABN</b> 71 005 485 825

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>	Stuart James Irving
<b>Date of last notice</b>	8 December 2022

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Performance rights and share appreciation rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
<b>Date of change</b>	4 October 2023 (vesting) 5 to 6 October 2023 (disposal)
<b>No. of securities held prior to change</b>	432,518 performance rights 367,406 share appreciation rights 174,033 ordinary shares
<b>Class</b>	Performance rights Share appreciation rights Ordinary shares
<b>Number acquired</b>	244,188 ordinary shares. These shares resulted from the vesting of 103,809 performance rights and 367,406 share appreciation rights that were granted in December 2020 under the Computershare Long Term Incentive Plan.
<b>Number disposed</b>	271,085 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	244,188 ordinary shares awarded on vesting of performance rights and share appreciation rights were acquired for nil consideration.  271,085 shares were sold for \$6,993,505

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<b>No. of securities held after change</b>	328,709 performance rights 147,136 ordinary shares
<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	Vesting of performance and share appreciation rights and subsequent on-market sale of ordinary shares as well as on-market sale of ordinary shares to cover tax associated with end of restriction period of shares awarded as STI in respect of FY21.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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