



26 October 2023

Australian Securities and Investments Commission
Mr Benjamin Cohn-Urbach
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE – HELEN LOFTHOUSE

Attached is an Appendix 3Y Change of Director’s Interest Notice for Helen Lofthouse.

Release of market announcement authorised by:

Johanna O’Rourke

Group General Counsel and Company Secretary

20 Bridge Street
Sydney NSW 2000

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Australia Square NSW 1215

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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

Name of entity	ASX Limited
ABN	98 008 624 691

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	Helen Lofthouse
Date of last notice	12 September 2023

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 October 2023
No. of securities held prior to change	<p>Direct interests in securities</p> <ul style="list-style-type: none">26,144 fully paid ordinary shares13,821 Performance Rights awarded in 2022 under the ASX LTVR Plan <p>Indirect interests in securities</p> <ul style="list-style-type: none">23,276 fully paid ordinary shares awarded under the ASX STVR Deferred Equity Plan as set out below. The shares are subject to the restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The scheduled time for vesting is the day after ASX releases its results for the financial year ending 30 June in the vesting year.

+ See chapter 19 for defined terms.

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	Year scheduled for vesting				
	Date of award	2024	2025	2026	2027
	4/09/2020	2,744			
	3/09/2021		2,884		
	7/09/2022	3,607		3,607	
	6/09/2023		5,217		5,217
					23,276
<p>17 fully paid ordinary shares awarded in 2023 under the ASX Employee Share Gift Plan. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the award. The shares are subject to a three year holding lock scheduled to be lifted on 6 September 2026.</p>					
Class	Performance Rights.				
Number acquired/transferred	35,016				
Number disposed/transferred	Nil				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of performance rights was calculated by dividing \$2,000,000 by the volume weighted average market price of ASX Limited shares over the 10 business days preceding 19 October 2023 (being \$57.1173)				
No. of securities held after change	<p>Direct interests in securities</p> <ul style="list-style-type: none"> 26,144 fully paid ordinary shares 48,837 Performance Rights awarded under the ASX LTVR Plan, comprising <ul style="list-style-type: none"> 35,016 rights awarded in 2023 13,821 rights awarded in 2022 <p>Performance rights are subject to service and performance conditions.</p> <p>Indirect interests in securities</p> <ul style="list-style-type: none"> 23,276 fully paid ordinary shares awarded under the ASX STVR Deferred Equity Plan as set out below. The shares are subject to the restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The scheduled time for vesting is the day after ASX releases its results for the financial year ending 30 June in the vesting year. 				

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Change of Director's Interest Notice

		Year scheduled for vesting				
	Date of award	2024	2025	2026	2027	TOTAL
	4/09/2020	2,744				2,744
	3/09/2021		2,884			2,884
	7/09/2022	3,607		3,607		7,214
	6/09/2023		5,217		5,217	10,434
						23,276
17 fully paid ordinary shares awarded in 2023 under the ASX Employee Share Gift Plan. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the award. The shares are subject to a three year holding lock scheduled to be lifted on 6 September 2026.						
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Award of performance rights pursuant to ASX’s LTVR Plan, as approved by shareholders at the 2023 Annual General Meeting on 19 October 2023.					

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.