



3 April 2024

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 – DAMIAN ROCHE

Attached is an Appendix 3Y Change of Director’s Interest Notice for Damian Roche.

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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# 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	Damian Roche
Date of last notice	27 February 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Wodi Wodi Pty Limited, which is the trustee for the Splendido Super Fund. Damian Roche is a director of Wodi Wodi Pty Limited and a beneficiary of Splendido Super Fund.</li><li>Fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Hantomeli Foundation Pty Limited, which is the trustee for the Hantomeli Foundation. Damian Roche is a director of Hantomeli Foundation Pty Limited. He is not a beneficiary of the Hantomeli Foundation, which is an Australian charitable trust.</li></ul>
Date of change	27 March 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Indirect –</p> <ul style="list-style-type: none"> <li>27,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Wodi Wodi Pty Limited, which is the trustee for the Splendido Super Fund. Damian Roche is a director of Wodi Wodi Pty Limited and a beneficiary of Splendido Super Fund.</li> <li>3,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Hantomeli Foundation Pty Limited, which is the trustee for the Hantomeli Foundation. Damian Roche is a director of Hantomeli Foundation Pty Limited. He is not a beneficiary of the Hantomeli Foundation, which is an Australian charitable trust.</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<p>A) 411 shares by Wodi Wodi Pty Limited  B) 45 shares by Hantomeli Foundation Pty Limited</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A) \$27,319.17  B) \$2,991.15</p>
<b>No. of securities held after change</b>	<p>Indirect –</p> <ul style="list-style-type: none"> <li>27,411 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Wodi Wodi Pty Limited, which is the trustee for the Splendido Super Fund. Damian Roche is a director of Wodi Wodi Pty Limited and a beneficiary of Splendido Super Fund.</li> <li>3,045 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Hantomeli Foundation Pty Limited, which is the trustee for the Hantomeli Foundation. Damian Roche is a director of Hantomeli Foundation Pty Limited. He is not a beneficiary of the Hantomeli Foundation, which is an Australian charitable trust.</li> </ul>

+ See chapter 19 for defined terms.

<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	Issue of securities under dividend reinvestment plan
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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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