



28 October 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 3Z – FINAL DIRECTOR’S INTEREST NOTICE – DAMIAN ROCHE

Attached is the Appendix 3Z Final Director’s Interest Notice for Damian Roche.

Release of market announcement authorised by:
Johanna O’Rourke
Group General Counsel and Company Secretary

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Sydney NSW 2000

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	ASX Limited
ABN	98 008 624 691

We (the entity) give ASX the following information under listing rule 3.19A.3 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	3 April 2024
Date that director ceased to be director	28 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Not applicable

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect –</p> <ul style="list-style-type: none"> • 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. • 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. 	<p>30,456 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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