



4 November 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 – 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

PO Box H224
Australia Square NSW 1215

Investor Support 13 12 79
asx.com.au

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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	6 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 October 2024

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct interests in securities</p> <ul style="list-style-type: none"> • 32,495 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"> • 30,569 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. <table border="1" data-bbox="528 853 1353 1144"> <thead> <tr> <th rowspan="2">Allocation date</th> <th colspan="3">Year scheduled for vesting</th> <th rowspan="2">TOTAL</th> </tr> <tr> <th>2025</th> <th>2026</th> <th>2027</th> </tr> </thead> <tbody> <tr> <td>3/09/2021</td> <td>2,884</td> <td></td> <td></td> <td>2,884</td> </tr> <tr> <td>7/09/2022</td> <td></td> <td>3,607</td> <td></td> <td>3,607</td> </tr> <tr> <td>6/09/2023</td> <td>5,217</td> <td></td> <td>5,217</td> <td>10,434</td> </tr> <tr> <td>2/09/2024</td> <td>6,822</td> <td>6,822</td> <td></td> <td>13,644</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>30,569</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • 33 fully paid ordinary shares awarded under the ASX Employee Share Gift Plan as set out below. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The shares are subject to a three year holding lock. <table border="1" data-bbox="528 1391 1353 1599"> <thead> <tr> <th rowspan="2">Allocation date</th> <th colspan="2">Year scheduled for release</th> <th rowspan="2">TOTAL</th> </tr> <tr> <th>2026</th> <th>2027</th> </tr> </thead> <tbody> <tr> <td>6/09/2023</td> <td>17</td> <td></td> <td>17</td> </tr> <tr> <td>2/09/2024</td> <td></td> <td>16</td> <td>16</td> </tr> <tr> <td></td> <td></td> <td></td> <td>33</td> </tr> </tbody> </table>	Allocation date	Year scheduled for vesting			TOTAL	2025	2026	2027	3/09/2021	2,884			2,884	7/09/2022		3,607		3,607	6/09/2023	5,217		5,217	10,434	2/09/2024	6,822	6,822		13,644					30,569	Allocation date	Year scheduled for release		TOTAL	2026	2027	6/09/2023	17		17	2/09/2024		16	16				33
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<p>Class</p>	<p>Performance Rights</p>																																																			
<p>Number acquired/transferred</p>	<p>29,863</p>																																																			
<p>Number disposed/transferred</p>	<p>Nil</p>																																																			
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>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 28 October 2024 (being \$66.9716)</p>																																																			

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<p>No. of securities held after change</p>	<p>Direct interests in securities</p> <ul style="list-style-type: none"> • 32,495 fully paid ordinary shares • 78,700 Performance Rights awarded under the ASX LTVR Plan, comprising <ul style="list-style-type: none"> ○ 29,863 rights granted in 2024 ○ 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"> • 30,569 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. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th colspan="3" style="background-color: #333; color: white;">Year scheduled for vesting</th> <th></th> </tr> <tr> <th style="background-color: #ccc;">Allocation date</th> <th style="background-color: #333; color: white;">2025</th> <th style="background-color: #333; color: white;">2026</th> <th style="background-color: #333; color: white;">2027</th> <th style="background-color: #333; color: white;">TOTAL</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">3/09/2021</td> <td style="text-align: center;">2,884</td> <td></td> <td></td> <td style="text-align: center;">2,884</td> </tr> <tr> <td style="text-align: center;">7/09/2022</td> <td></td> <td style="text-align: center;">3,607</td> <td></td> <td style="text-align: center;">3,607</td> </tr> <tr> <td style="text-align: center;">6/09/2023</td> <td style="text-align: center;">5,217</td> <td></td> <td style="text-align: center;">5,217</td> <td style="text-align: center;">10,434</td> </tr> <tr> <td style="text-align: center;">2/09/2024</td> <td style="text-align: center;">6,822</td> <td style="text-align: center;">6,822</td> <td></td> <td style="text-align: center;">13,644</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center; border-top: 1px solid black;">30,569</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • 33 fully paid ordinary shares awarded under the ASX Employee Share Gift Plan as set out below. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The shares are subject to a three year holding lock. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th colspan="2" style="background-color: #333; color: white;">Year scheduled for release</th> <th></th> </tr> <tr> <th style="background-color: #ccc;">Allocation date</th> <th style="background-color: #333; color: white;">2026</th> <th style="background-color: #333; color: white;">2027</th> <th style="background-color: #333; color: white;">TOTAL</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">6/09/2023</td> <td style="text-align: center;">17</td> <td></td> <td style="text-align: center;">17</td> </tr> <tr> <td style="text-align: center;">2/09/2024</td> <td></td> <td style="text-align: center;">16</td> <td style="text-align: center;">16</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center; border-top: 1px solid black;">33</td> </tr> </tbody> </table>		Year scheduled for vesting				Allocation date	2025	2026	2027	TOTAL	3/09/2021	2,884			2,884	7/09/2022		3,607		3,607	6/09/2023	5,217		5,217	10,434	2/09/2024	6,822	6,822		13,644					30,569		Year scheduled for release			Allocation date	2026	2027	TOTAL	6/09/2023	17		17	2/09/2024		16	16				33
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<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>	<p>Award of Performance Rights pursuant to ASX's LTVR Plan, as approved by shareholders at the 2024 Annual General Meeting on 28 October 2024.</p>																																																							

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.

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Detail of contract	Not applicable
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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