Computershare Limited
ABN 71 005 485 825
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
www.computershare.com

MARKET ANNOUNCEMENT

Date:	7 September 2026
To:	Australian Securities Exchange
Subject:	**Appendix 3Y – Stuart Irving**

Enclosed is an Appendix 3Y for Mr Stuart Irving relating to an award of shares in respect of Mr Irving's FY26 STI award and the vesting of performance rights under the Computershare Long Term Incentive Plan (**LTI**) and a sale of shares.

The vesting of performance rights relates to the FY24 LTI grant to Mr Irving that was approved by shareholders at the 2023 AGM and which vested on 1 September 2026. The performance rights vested as to 100% of the rights granted.

The shares awarded in respect of Mr Irving's FY26 STI award are subject to a 2 year restriction period. Further details on the FY24 LTI vesting and FY26 STI award are set out in Computershare's FY26 Remuneration report which was released to the ASX on 1 September 2026.

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 shares in respect of Mr Irving's FY24 STI award which also vested on 1 September 2026.

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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

MARKET ANNOUNCEMENT

Rule 3.19A.2

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 Computershare Limited
ABN 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.

Name of Director	Stuart James Irving
Date of last notice	11 December 2025

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Performance rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
Date of change	Between 1 September 2026 and 2 September 2026 (Acquisition) Between 2 and 3 September 2026 (Disposal)
No. of securities held prior to change	389,120 performance rights 205,292 ordinary shares
Class	Performance rights Ordinary shares
Number acquired	184,632 ordinary shares. These shares resulted from the vesting of 151,774 performance rights that were granted under the FY24 LTI plan. 32,858 ordinary shares were also awarded to Mr Irving in respect of his FY26 STI award.
Number disposed	173,889 ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	184,632 ordinary shares acquired on vesting of performance rights and in respect of Mr Irving's FY26 STI were awarded for nil consideration. 173,889 ordinary shares were sold for $7,087,266.14.
No. of securities held after change	237,346 performance rights 216,035 ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights and subsequent on-market sale of ordinary shares as well as sale of shares relating to Mr Irving's FY24 STI award that vested on 1 September 2026. Grant of ordinary shares in respect of Mr Irving's FY26 STI award that is payable in shares. The vesting date for the shares is September 2028.

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	Not applicable
Nature of interes2	
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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.