



5 August 2022

Australian Securities and Investments Commission
Mr Nathan Bourne
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 – DOMINIC STEVENS

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Mr Dominic Stevens.

Release of market announcement authorised by:

Daniel Moran
Group General Counsel and Company Secretary

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	Dominic John Stevens
Date of last notice	6 October 2021
Date that director ceased to be director	31 July 2022

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
Direct interest in 65,094 ordinary shares comprised of: <ul style="list-style-type: none">- 41,693 ordinary shares allocated under ASX's Short Term Variable Reward (STVR) Deferred Equity Plan and which remain subject to restrictions in accordance with the plan rules- 23,401 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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>The Director has an indirect interest in shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund.</p>	<p>11,500 ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	Executive Services Agreement dated 1 August 2016
Nature of interest	Subject to Executive Services Agreement, Performance Rights awarded under ASX's LTVR Scheme.
Name of registered holder (if issued securities)	ASX Limited Long Term Incentive Plan Trust
No. and class of securities to which interest relates	2018 Performance Rights: 15,843 2019 Performance Rights: 12,281 2020 Performance Rights: 12,091 2021 Performance Rights: 11,960

+ See chapter 19 for defined terms.