



26 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 3Y– CHANGE OF DIRECTOR’S INTEREST NOTICE – HELEN LOFTHOUSE**

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Ms Helen Lofthouse.

Release of market announcement authorised by:

**Daniel Moran**  
Group General Counsel and Company Secretary

# 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

<b>Name of entity</b>	ASX Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Helen Lofthouse
<b>Date of last notice</b>	5 August 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	19 August 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- 13,712 ordinary shares</li> <li>- 17,499 ordinary shares awarded under ASX's Short Term Variable Reward (STVR) Deferred Equity Plan</li> <li>- 561 ordinary shares awarded under ASX's Discretionary Deferred Equity Plan</li> </ul>
<b>Class</b>	Ordinary shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Vesting of ordinary shares awarded under ASX's STVR Deferred Equity Plan: - 3,286 ordinary shares awarded in 2018 - 2,745 ordinary shares awarded in 2020  Vesting of 561 ordinary shares awarded under ASX's Discretionary Deferred Equity Plan.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct interest in: <ul style="list-style-type: none"> <li>• 20,304 ordinary shares</li> <li>• 11,468 ordinary shares awarded under ASX's STVR Deferred Equity Plan which remain subject to restrictions in accordance with the plan rules</li> </ul>
<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	Vesting of ordinary shares awarded under ASX's STVR Deferred Equity Plan and Discretionary Deferred Equity Plan

### 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>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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