



5 October 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:

Johanna O’Rourke

Acting 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

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	8 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	Not applicable. Refer to Part 2.
No. of securities held prior to change	Direct interest in: <ul style="list-style-type: none"> • 20,304 ordinary shares • 18,682 ordinary shares awarded under ASX's Short Term Variable Reward (STVR) Deferred Equity Plan and subject to restrictions in accordance with the plan rules
Class	Refer to Part 2
Number acquired	Nil. Refer to Part 2
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated</small>	Not applicable

+ See chapter 19 for defined terms.

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valuation	
No. of securities held after change	<p>Direct interest in:</p> <ul style="list-style-type: none"> • 20,304 ordinary shares • 18,682 ordinary shares awarded under ASX's STVR Deferred Equity Plan which remain subject to restrictions in accordance with the plan rules <p>[Note: Part 2 sets out information on Ms Lofthouse's interests in contracts that confer a right to call for shares in ASX Limited]</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Not applicable.

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	Executive Services Agreement which commenced on 1 August 2022.
Nature of interest	Subject to the Executive Service Agreement, Performance Rights awarded under the ASX Limited Long Term Variable Reward (LTVR) Scheme.
Name of registered holder (if issued securities)	ASX Limited Long Term Incentive Plan Trust
Date of change	28 September 2022
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>	No interests in contracts were held prior to the change

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Interest acquired	Award of 13,821 Performance Rights pursuant to ASX's LTVR Scheme (2022 Performance Rights), as approved by securityholders at the 2022 Annual General Meeting. The number of ASX Limited shares to which the interest relates is subject to the satisfaction of performance criteria. Assuming satisfaction of performance criteria, each vested Performance Right entitles Ms Lofthouse to receive one ASX Limited share.
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	The Performance Rights are issued as part of Ms Lofthouse's variable remuneration. The number of 2022 Performance Rights awarded was calculated by dividing \$1 million by the 10 day volume weighted average price of ASX Limited shares over the 10 business days preceding 28 September 2022.
Interest after change	2022 Performance Rights : 13,821 [Note: Part 1 sets out information on Ms Lofthouse's relevant interests in ASX Limited ordinary shares.]

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.