



24 August 2023

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 Helen Lofthouse.

Release of market announcement authorised by:  
**Johanna O’Rourke**  
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 October 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares awarded to Ms Lofthouse under ASX's Short Term Variable Reward (STVR) Deferred Equity Plan are held by Pacific Custodians Pty Limited <ASX PLANS CTRL A/C> on behalf Ms Lofthouse
<b>Date of change</b>	A) 18 August 2023 B) 22 August 2023
<b>No. of securities held prior to change</b>	Direct interests in securities - 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  Interests in contracts - 13,821 Performance Rights awarded under ASX's 2022 LTVR

+ See chapter 19 for defined terms.

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

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired/transferred</b>	5,840 shares (direct)
<b>Number disposed/transferred</b>	5,840 shares (indirect)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – off market transfer with no change in beneficial ownership
<b>No. of securities held after change</b>	<p>Direct interests in securities</p> <ul style="list-style-type: none"> <li>• 26,144 ordinary shares</li> <li>• 13,821 Performance Rights awarded under ASX's 2022 LTVR</li> </ul> <p>Indirect interests in securities</p> <ul style="list-style-type: none"> <li>• 12,842 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	<p>A) On 18 August 2023, 5,840 ordinary shares in the STVR Deferred Equity Plan vested for Ms Lofthouse and were no longer subject to restrictions.</p> <p>B) On 22 August 2023, 5,840 fully ordinary shares were transferred off market from being indirectly held by Pacific Custodians on behalf of Ms Lofthouse to being directly held by Ms Lofthouse.</p> <p>In this notice Ms Lofthouse's interest in shares awarded under ASX's STVR Deferred Equity Plan are classified as indirectly held (they had previously been classified as being a direct interest), and Ms Lofthouse's interest in performance rights awarded under ASX's LTVR plan are recorded as direct security interests (they were previously classified under Part 2).</p>

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.