



23 August 2024

Australian Securities and Investments Commission
Mr Benjamin Cohn-Urbach
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

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	26 October 2023

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.	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
Date of change	19 August 2024
No. of securities held prior to change	<p>Direct interests in securities</p> <ul style="list-style-type: none"> • 26,144 fully paid ordinary shares • 48,837 Performance Rights awarded under the ASX LTVR Plan, comprising <ul style="list-style-type: none"> ○ 35,016 rights awarded in 2023 ○ 13,821 rights awarded in 2022 <p>Performance rights are subject to service and performance conditions.</p> <p>Indirect interests in securities</p> <ul style="list-style-type: none"> • 23,276 fully paid ordinary shares awarded under the ASX STVR Deferred Equity Plan as set out below. The shares are subject to the restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The

+ See chapter 19 for defined terms.

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	<p>scheduled time for vesting is the day after ASX releases its results for the financial year ending 30 June in the vesting year.</p> <table border="1"> <thead> <tr> <th></th> <th colspan="4">Year scheduled for vesting</th> <th></th> </tr> <tr> <th>Allocation date</th> <th>2024</th> <th>2025</th> <th>2026</th> <th>2027</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>4/09/2020</td> <td>2,744</td> <td></td> <td></td> <td></td> <td>2,744</td> </tr> <tr> <td>3/09/2021</td> <td></td> <td>2,884</td> <td></td> <td></td> <td>2,884</td> </tr> <tr> <td>7/09/2022</td> <td>3,607</td> <td></td> <td>3,607</td> <td></td> <td>7,214</td> </tr> <tr> <td>6/09/2023</td> <td></td> <td>5,217</td> <td></td> <td>5,217</td> <td>10,434</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>23,276</td> </tr> </tbody> </table> <p>17 fully paid ordinary shares awarded in 2023 under the ASX Employee Share Gift Plan. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the award. The shares are subject to a three year holding lock scheduled to be lifted on 6 September 2026.</p>		Year scheduled for vesting					Allocation date	2024	2025	2026	2027	TOTAL	4/09/2020	2,744				2,744	3/09/2021		2,884			2,884	7/09/2022	3,607		3,607		7,214	6/09/2023		5,217		5,217	10,434						23,276
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Class	Fully-paid ordinary shares																																										
Number acquired/transferred	6,351 shares (direct)																																										
Number disposed/transferred	6,351 shares (indirect)																																										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable – off market transfer with no change in beneficial ownership																																										

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<p>No. of securities held after change</p>	<p>Direct interests in securities</p> <ul style="list-style-type: none"> • 32,495 fully paid ordinary shares • 48,837 Performance Rights awarded under the ASX LTVR Plan, comprising <ul style="list-style-type: none"> ○ 35,016 rights awarded in 2023 ○ 13,821 rights awarded in 2022 <p>Performance rights are subject to service and performance conditions.</p> <p>Indirect interests in securities</p> <ul style="list-style-type: none"> • 16,925 fully paid ordinary shares awarded under the ASX STVR Deferred Equity Plan as set out below. The shares are subject to the restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The scheduled time for vesting is the day after ASX releases its results for the financial year ending 30 June in the vesting year. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th colspan="3" style="background-color: #333; color: white;">Year scheduled for vesting</th> <th></th> </tr> <tr> <th style="background-color: #eee;">Allocation date</th> <th style="background-color: #333; color: white;">2025</th> <th style="background-color: #333; color: white;">2026</th> <th style="background-color: #333; color: white;">2027</th> <th style="background-color: #333; color: white;">TOTAL</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">3/09/2021</td> <td style="text-align: center;">2,884</td> <td></td> <td></td> <td style="text-align: center;">2,884</td> </tr> <tr> <td style="text-align: center;">7/09/2022</td> <td></td> <td style="text-align: center;">3,607</td> <td></td> <td style="text-align: center;">3,607</td> </tr> <tr> <td style="text-align: center;">6/09/2023</td> <td style="text-align: center;">5,217</td> <td></td> <td style="text-align: center;">5,217</td> <td style="text-align: center;">10,434</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">16,925</td> </tr> </tbody> </table> <p>17 fully paid ordinary shares awarded in 2023 under the ASX Employee Share Gift Plan. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the award. The shares are subject to a three year holding lock scheduled to be lifted on 6 September 2026.</p>		Year scheduled for vesting				Allocation date	2025	2026	2027	TOTAL	3/09/2021	2,884			2,884	7/09/2022		3,607		3,607	6/09/2023	5,217		5,217	10,434					16,925
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A) 6,351 fully-paid ordinary shares in the STVR Deferred Equity Plan vested for Ms Lofthouse and were no longer subject to restrictions.</p> <p>B) 6,351 fully-paid 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>																														

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
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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