

# 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>	23 August 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares awarded to Ms Lofthouse under: A) ASX's Short Term Variable Reward (STVR) Deferred Equity Plan and B) the ASX Employee Share Gift Plan  are held by Pacific Custodians Pty Limited <ASX PLANS CTRL A/C> on behalf Ms Lofthouse
<b>Date of change</b>	2 September 2024

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct interests in securities</p> <ul style="list-style-type: none"> <li>• 32,495 fully paid ordinary shares</li> <li>• 48,837 Performance Rights awarded under the ASX LTVR Plan, comprising <ul style="list-style-type: none"> <li>○ 35,016 rights awarded in 2023</li> <li>○ 13,821 rights awarded in 2022</li> </ul> </li> </ul> <p>Performance rights are subject to service and performance conditions.</p> <p>Indirect interests in securities</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <table border="1" data-bbox="528 853 1351 1104"> <thead> <tr> <th rowspan="2">Allocation date</th> <th colspan="3">Year scheduled for vesting</th> <th rowspan="2">TOTAL</th> </tr> <tr> <th>2025</th> <th>2026</th> <th>2027</th> </tr> </thead> <tbody> <tr> <td>3/09/2021</td> <td>2,884</td> <td></td> <td></td> <td>2,884</td> </tr> <tr> <td>7/09/2022</td> <td></td> <td>3,607</td> <td></td> <td>3,607</td> </tr> <tr> <td>6/09/2023</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><b>16,925</b></td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>• 17 fully paid ordinary shares awarded under the ASX Employee Share Gift Plan as set out below. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The shares are subject to a three year holding lock.</li> </ul> <table border="1" data-bbox="528 1346 1351 1518"> <thead> <tr> <th rowspan="2">Allocation date</th> <th colspan="2">Year scheduled for release</th> <th rowspan="2">TOTAL</th> </tr> <tr> <th colspan="2">2026</th> </tr> </thead> <tbody> <tr> <td>6/09/2023</td> <td colspan="2">17</td> <td>17</td> </tr> <tr> <td></td> <td colspan="2"></td> <td><b>17</b></td> </tr> </tbody> </table>	Allocation date	Year scheduled for vesting			TOTAL	2025	2026	2027	3/09/2021	2,884			2,884	7/09/2022		3,607		3,607	6/09/2023	5,217		5,217	10,434					<b>16,925</b>	Allocation date	Year scheduled for release		TOTAL	2026		6/09/2023	17		17				<b>17</b>
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<p><b>Class</b></p>	<p>Fully-paid ordinary shares</p>																																										
<p><b>Number acquired/transferred</b></p>	<p>A) 13,644 shares were awarded to Ms Lofthouse in 2024 under the ASX STVR Deferred Equity Plan.  B) 16 shares were awarded to Ms Lofthouse in 2024 under the ASX Employee Share Gift Plan.</p>																																										
<p><b>Number disposed/transferred</b></p>	<p>Nil</p>																																										
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A) The number of shares was calculated by dividing \$850,000 by the volume weighted average market price of ASX Limited shares over the 5 business days between 21 August and 27 August 2024 (being \$62.2990)  B) The number of shares calculated by dividing \$1,000 by the volume weighted average market price of ASX Limited shares</p>																																										

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<b>No. of securities held after change</b>	<p>Direct interests in securities</p> <ul style="list-style-type: none"> <li>• 32,495 fully paid ordinary shares</li> <li>• 48,837 Performance Rights awarded under the ASX LTVR Plan, comprising <ul style="list-style-type: none"> <li>○ 35,016 rights awarded in 2023</li> <li>○ 13,821 rights awarded in 2022</li> </ul> </li> </ul> <p>Performance rights are subject to service and performance conditions.</p> <p>Indirect interests in securities</p> <ul style="list-style-type: none"> <li>• 30,569 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.</li> </ul> <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: #ccc;">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 style="text-align: center;">2/09/2024</td> <td style="text-align: center;">6,822</td> <td style="text-align: center;">6,822</td> <td></td> <td style="text-align: center;">13,644</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center; background-color: #333; color: white;"><b>30,569</b></td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>• 33 fully paid ordinary shares awarded under the ASX Employee Share Gift Plan as set out below. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The shares are subject to a three year holding lock.</li> </ul> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th colspan="2" style="background-color: #333; color: white;">Year scheduled for release</th> <th></th> </tr> <tr> <th style="background-color: #ccc;">Allocation date</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;">6/09/2023</td> <td style="text-align: center;">17</td> <td></td> <td style="text-align: center;">17</td> </tr> <tr> <td style="text-align: center;">2/09/2024</td> <td></td> <td style="text-align: center;">16</td> <td style="text-align: center;">16</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center; background-color: #333; color: white;"><b>33</b></td> </tr> </tbody> </table>		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	2/09/2024	6,822	6,822		13,644					<b>30,569</b>		Year scheduled for release			Allocation date	2026	2027	TOTAL	6/09/2023	17		17	2/09/2024		16	16				<b>33</b>
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<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) Allocation of fully paid ordinary shares as part of Ms Lofthouse's 2024 STVR Deferred Equity Plan award</p> <p>B) Allocation of fully paid ordinary shares as part of Ms Lofthouse's 2024 ASX Employee Share Gift Plan award</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.

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<b>Detail of contract</b>	Not applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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