

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	Elmer Funke Kupper
Date of last notice	30 September 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	No change
No. of securities held prior to change	11,053
Class	Ordinary shares
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	11,053 Ordinary shares [Note Part 2 sets out information on Performance Rights awarded and held by Mr Funke Kupper.]
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change.

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 Service Agreement dated 26 August 2011.
Nature of interest	Subject to Executive Service Agreement, lapse of performance rights previously awarded under the ASX Long Term Incentive Plan (LTIP).
Name of registered holder (if issued securities)	ASX Limited Long Term Incentive Plan Trust
Date of change	13 October 2015
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	2015 Performance Rights: 22,822 2014 Performance Rights: 27,432 2013 Performance Rights: 30,108 2012 Performance Rights: 35,680 The number of shares to which the interest relates is subject to the satisfaction of performance conditions for each award of performance rights under the ASX LTIP.
Interest acquired	Not applicable
Interest disposed	35,680 Performance Rights lapsed on 13 October 2015 as the performance conditions for vesting were not met.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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Interest after change	2015 Performance Rights: 22,822 2014 Performance Rights: 27,432 2013 Performance Rights: 30,108 [Note Part 1 sets out information on 11,053 Ordinary shares held directly by Mr Funke Kupper.]
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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

⁺ See chapter 19 for defined terms.