



9 September 2021

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 – DOMINIC STEVENS

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Mr Dominic Stevens.

Release of market announcement authorised by:
Daniel Csillag
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	Dominic John Stevens
Date of last notice	6 October 2020

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.	11,500 ordinary shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund.
Date of change	3 September 2021 (in respect of the shares allocated under ASX's 2021 Short-Term Variable Reward (STVR) Deferred Equity Plan); 7 September 2021 (in respect of shares allocated under ASX's 2017 and 2019 STVR Deferred Equity Plan and sold following the removal of restrictions).

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect interest in 11,500 ordinary shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund. Direct interest in 57,912 ordinary shares, comprised of: • 47,468 ordinary shares allocated under ASX's STVR Deferred Equity Plan and subject to restrictions in accordance the with plan rules • 10,444 ordinary shares.
Class	Ordinary shares
Number acquired	Direct interest in 10,988 ordinary shares allocated under ASX's 2021 STVR Deferred Equity Plan.
Number disposed	10,988 ordinary shares sold following removal of restrictions on securities allocated under ASX's 2017 (9,127 shares) and 2019 (7,636 shares) STVR Deferred Equity Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of ordinary shares allocated under ASX's 2021 STVR Deferred Equity Plan was calculated by dividing \$960,000 by the volume weighted average market price of ASX Limited shares over 5 business days between 24 August 2021 and 30 August 2021 (being \$87.37). The value of 10,988 shares sold on 7 September 2021 was \$944,968.
No. of securities held after change	Indirect interest in 11,500 ordinary shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund. Direct interest in 57,912 ordinary shares, comprised of: • 41,693 ordinary shares allocated under ASX's STVR Deferred Equity Plan and which remain subject to restrictions in accordance with the plan rules • 16,219 ordinary shares.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 10,988 ordinary shares under ASX's 2021 STVR Deferred Equity Plan); and On market trade (in respect of 10,988 ordinary shares sold on 7 September 2021) following removal of restrictions on securities allocated under ASX's 2017 (9,127 shares) and 2019 (7,636 shares) STVR Deferred Equity Plan.
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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 dated 1 August 2016. No change to Mr Stevens' interest in 59,190 Performance Rights awarded under ASX's Long Term Variable Reward Scheme from 2017 to 2020.
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.