Rule 3.19A.2

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 30/9/2001.

Name of entity Computershare Limited	
ABN 71 005 485 825	

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	Christopher John Morris
Date of last notice	18 February 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Fraser Island Pty Ltd in which CJ Morris has a controlling interest [Note also that MF Foundation Pty Ltd is trustee for the MF Foundation, a prescribed private fund established for the purpose of donating to deductible gift recipients registered in Australia that are not a prescribed private fund or public fund. CJ Morris has donated a further 700,000 ordinary shares in Computershare Limited to MF Foundation Pty Ltd in its capacity as trustee for the MF Foundation. CJ Morris retains a relevant interest in these shares as he has a controlling interest in MF Foundation Pty Ltd]
Date of change	Between 24 and 30 August 2010
No. of securities held prior to change	48,000,000
Class	Ordinary shares

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	702,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6,702,845.80
No. of securities held after change	47,297,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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
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	