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.

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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	Stuart James Irving
Date of last notice	9 December 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.	Performance rights and share appreciation rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
Date of change	Between 1 and 2 September 2021
No. of securities held prior to change	423,959 performance rights 367,406 share appreciation rights 298,822 ordinary shares
Class	Ordinary shares Performance rights
Number acquired	Nil
Number disposed	Lapse of 129,707 performance rights Sale of 78,797 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights lapsed for Nil consideration Ordinary shares sold for $1,294,634.71
No. of securities held after change	294,252 performance rights 367,406 share appreciation rights 220,025 ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The lapsing of 129,707 performance rights that were granted in December 2018 under the Computershare Long Term Incentive Plan. Sale of ordinary shares on market to support payment of global tax obligations arising from vesting of deferred equity awards.

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	

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.