



26 August 2022

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 – HELEN LOFTHOUSE

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Ms Helen Lofthouse.

Release of market announcement authorised by:

Daniel Moran
Group General Counsel and 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	Helen Lofthouse
Date of last notice	5 August 2022

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.	N/A
Date of change	19 August 2022
No. of securities held prior to change	- 13,712 ordinary shares - 17,499 ordinary shares awarded under ASX's Short Term Variable Reward (STVR) Deferred Equity Plan - 561 ordinary shares awarded under ASX's Discretionary Deferred Equity Plan
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Vesting of ordinary shares awarded under ASX's STVR Deferred Equity Plan: - 3,286 ordinary shares awarded in 2018 - 2,745 ordinary shares awarded in 2020 Vesting of 561 ordinary shares awarded under ASX's Discretionary Deferred Equity Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct interest in: • 20,304 ordinary shares • 11,468 ordinary shares awarded under ASX's STVR Deferred Equity Plan which remain subject to restrictions in accordance with the plan rules
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of ordinary shares awarded under ASX's STVR Deferred Equity Plan and Discretionary Deferred Equity Plan

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	N/A
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	

+ See chapter 19 for defined terms.

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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.