



24 August 2023

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 Helen Lofthouse.

Release of market announcement authorised by:
Johanna O’Rourke
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 October 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares awarded to Ms Lofthouse under ASX's Short Term Variable Reward (STVR) Deferred Equity Plan are held by Pacific Custodians Pty Limited <ASX PLANS CTRL A/C> on behalf Ms Lofthouse
Date of change	A) 18 August 2023 B) 22 August 2023
No. of securities held prior to change	<p>Direct interests in securities</p> <ul style="list-style-type: none"> - 20,304 ordinary shares - 18,682 ordinary shares awarded under ASX's STVR Deferred Equity Plan which remain subject to restrictions in accordance with the plan rules <p>Interests in contracts</p> <ul style="list-style-type: none"> - 13,821 Performance Rights awarded under ASX's 2022 LTVR

+ See chapter 19 for defined terms.

Appendix 3Y
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Class	Fully paid ordinary shares
Number acquired/transferred	5,840 shares (direct)
Number disposed/transferred	5,840 shares (indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – off market transfer with no change in beneficial ownership
No. of securities held after change	<p>Direct interests in securities</p> <ul style="list-style-type: none"> • 26,144 ordinary shares • 13,821 Performance Rights awarded under ASX's 2022 LTVR <p>Indirect interests in securities</p> <ul style="list-style-type: none"> • 12,842 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	<p>A) On 18 August 2023, 5,840 ordinary shares in the STVR Deferred Equity Plan vested for Ms Lofthouse and were no longer subject to restrictions.</p> <p>B) On 22 August 2023, 5,840 fully ordinary shares were transferred off market from being indirectly held by Pacific Custodians on behalf of Ms Lofthouse to being directly held by Ms Lofthouse.</p> <p>In this notice Ms Lofthouse's interest in shares awarded under ASX's STVR Deferred Equity Plan are classified as indirectly held (they had previously been classified as being a direct interest), and Ms Lofthouse's interest in performance rights awarded under ASX's LTVR plan are recorded as direct security interests (they were previously classified under Part 2).</p>

+ See chapter 19 for defined terms.

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	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.