



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 – DAMIAN ROCHE

Attached is an Appendix 3Y Change of Director’s Interest Notice for Damian Roche.

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	Damian Roche
Date of last notice	16 February 2021

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> Fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Wodi Wodi Pty Limited, which is the trustee for the Splendido Super Fund. Damian Roche is a director of Wodi Wodi Pty Limited and a beneficiary of Splendido Super Fund. Fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Hantomeli Foundation Pty Limited, which is the trustee for the Hantomeli Foundation. Damian Roche is a director of Hantomeli Foundation Pty Limited. He is not a beneficiary of the Hantomeli Foundation, which is an Australian charitable trust.
Date of change	21 August 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect – <ul style="list-style-type: none"> • 14,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for Wodi Wodi Pty Limited, which is the trustee for the Splendido Super Fund, of which Damian Roche is a beneficiary.
Class	Fully paid ordinary shares
Number acquired	A) 3,000 shares by Wodi Wodi B) 3,000 shares by Hantomeli Foundation Pty Limited
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$177,149.10 B) \$177,150.00
No. of securities held after change	Indirect – <ul style="list-style-type: none"> • 17,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Wodi Wodi Pty Limited which is the trustee for the Splendido Super Fund. Damian Roche is a director of Wodi Wodi Pty Limited and a beneficiary of Splendido Super Fund. • 3,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Hantomeli Foundation Pty Limited, which is the trustee for the Hantomeli Foundation. Damian Roche is a director of Hantomeli Foundation Pty Limited. He is not a beneficiary of the Hantomeli Foundation, which is an Australian charitable trust. <p>In this notice, the company holding the shares as nominee for Wodi Wodi Pty Limited has been included.</p>

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

+ See chapter 19 for defined terms.