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21 August 2025

Australian Securities and Investments Commission Mr Benjamin Cohn-Urbach 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 - WAYNE BYRES

Attached is an Appendix 3Y Change of Director's Interest Notice for Wayne Byres.

Release of market announcement authorised by: **Johanna O'Rourke**Group General Counsel and Company Secretary

ASX Limited ABN 98 008 624 691 1/1

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 30/09/01 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	Wayne Stephen Byres
Date of last notice	21 March 2025

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.	
Date of change	All changes below occurred on 15 August 2025
No. of securities held prior to change	2,541
Class	Fully paid ordinary shares
Number acquired	A) 500 fully paid ordinary shares
	B) 500 fully paid ordinary shares
Number disposed	C) 500 fully paid ordinary shares
Value/Consideration	A) \$31,073.54 paid for purchase of shares
Note: If consideration is non-cash, provide details	B) \$31,065.00 paid for purchase of shares
and estimated valuation	C) \$31,060.00 received for sale of shares
No. of securities held after change	3,041

⁺ See chapter 19 for defined terms.

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Nature of change	On-market trades for a net increase of 500 shares
Example: on-market trade, off-market trade,	
exercise of options, issue of securities under	
dividend reinvestment plan, participation in buy-	
back	

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

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