



**Sydney**  
Level 27  
39 Martin Place,  
Sydney NSW 2000

P.O. Box H224 Australia Square  
NSW 1215  
131 279  
+61 2 9338 0000 (from overseas)  
asx.com.au

20 February 2026

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  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

**APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE – ANNE LOVERIDGE**

Attached is an Appendix 3Y Change of Director's Interest Notice for Anne Loveridge.

Release of market announcement authorised by:  
**Johanna O'Rourke**  
Company Secretary

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

<b>Name of entity</b>	ASX Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Anne Joan Loveridge
<b>Date of last notice</b>	21 August 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	16 February 2026
<b>No. of securities held prior to change</b>	2,700 fully paid ordinary shares directly held
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,950
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$106,893.15
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	4,650 fully paid ordinary shares directly held

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades
--	------------------

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

<sup>+</sup> See chapter 19 for defined terms.