

3 April 2024

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 - DAVID CURRAN

Attached is an Appendix 3Y Change of Director's Interest Notice for David Curran.

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

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	David Thomas Curran
Date of last notice	6 September 2023

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	
Nature of indirect interest (including registered holder)	Fully paid ordinary shares held by Palicress	
Note: Provide details of the circumstances giving rise to the relevant interest.	Pty Ltd <dcac a="" c="" sf=""> (Palicress), as the trustee for the DCAC Superannuation Fund. David Curran is a director and shareholder of Palicress and a beneficiary of the DCAC</dcac>	
	Superannuation Fund.	
Date of change	27 March 2024	
No. of securities held prior to change	3,500	
Class	Fully paid ordinary shares	
Number acquired	53	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,522.91	

⁺ See chapter 19 for defined terms.

No. of securities held after change	3,553 fully paid ordinary shares held by Palicress Pty Ltd <dcac a="" c="" sf=""> (Palicress), as the trustee for the DCAC Superannuation Fund. David Curran is a director and shareholder of Palicress and a beneficiary of the DCAC Superannuation Fund.</dcac>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the dividend reinvestment 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	Not applicable
Detail of contract	Two 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	

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⁺ See chapter 19 for defined terms.

Part 3 – *Closed period

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

⁺ See chapter 19 for defined terms.