



9 September 2021

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 – DOMINIC STEVENS

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Mr Dominic Stevens.

Release of market announcement authorised by:  
**Daniel Csillag**  
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

<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>	Dominic John Stevens
<b>Date of last notice</b>	6 October 2020

#### **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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	11,500 ordinary shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund.
<b>Date of change</b>	3 September 2021 (in respect of the shares allocated under ASX's 2021 Short-Term Variable Reward (STVR) Deferred Equity Plan);  7 September 2021 (in respect of shares allocated under ASX's 2017 and 2019 STVR Deferred Equity Plan and sold following the removal of restrictions).

---

+ See chapter 19 for defined terms.

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

---

<p><b>No. of securities held prior to change</b></p>	<p>Indirect interest in 11,500 ordinary shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund.</p> <p>Direct interest in 57,912 ordinary shares, comprised of:</p> <ul style="list-style-type: none"> <li>• 47,468 ordinary shares allocated under ASX's STVR Deferred Equity Plan and subject to restrictions in accordance the with plan rules</li> <li>• 10,444 ordinary shares.</li> </ul>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Direct interest in 10,988 ordinary shares allocated under ASX's 2021 STVR Deferred Equity Plan.</p>
<p><b>Number disposed</b></p>	<p>10,988 ordinary shares sold following removal of restrictions on securities allocated under ASX's 2017 (9,127 shares) and 2019 (7,636 shares) STVR Deferred Equity Plan.</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>The number of ordinary shares allocated under ASX's 2021 STVR Deferred Equity Plan was calculated by dividing \$960,000 by the volume weighted average market price of ASX Limited shares over 5 business days between 24 August 2021 and 30 August 2021 (being \$87.37).</p> <p>The value of 10,988 shares sold on 7 September 2021 was \$944,968.</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect interest in 11,500 ordinary shares held by DSES Super Pty Ltd as trustee for the Emandom Superannuation Fund.</p> <p>Direct interest in 57,912 ordinary shares, comprised of:</p> <ul style="list-style-type: none"> <li>• 41,693 ordinary shares allocated under ASX's STVR Deferred Equity Plan and which remain subject to restrictions in accordance with the plan rules</li> <li>• 16,219 ordinary shares.</li> </ul>

---

+ See chapter 19 for defined terms.

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

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of 10,988 ordinary shares under ASX's 2021 STVR Deferred Equity Plan);</p> <p>and</p> <p>On market trade (in respect of 10,988 ordinary shares sold on 7 September 2021) following removal of restrictions on securities allocated under ASX's 2017 (9,127 shares) and 2019 (7,636 shares) STVR Deferred Equity Plan.</p>
---	---

**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>	Executive Services Agreement dated 1 August 2016.
	No change to Mr Stevens' interest in 59,190 Performance Rights awarded under ASX's Long Term Variable Reward Scheme from 2017 to 2020.
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

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

---

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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