

**Exchange Centre**

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[asx.com.au](http://asx.com.au)

28 October 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  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

**APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE – HELEN LOFTHOUSE**

Attached is an Appendix 3Y Change of Director’s Interest Notice for Helen Lofthouse.

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

## Further enquiries

### Media

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# 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>	Helen Lofthouse
<b>Date of last notice</b>	11 September 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.	N/A
<b>Date of change</b>	23 October 2025

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

No. of securities held prior to change	Direct interests in securities																													
	<ul style="list-style-type: none"><li>47,418 fully paid ordinary shares</li><li>78,700 Performance Rights awarded under the ASX LTVR Plan, comprising<ul style="list-style-type: none"><li>29,863 rights granted in 2024</li><li>35,016 rights awarded in 2023</li><li>13,821 rights awarded in 2022</li></ul></li></ul>																													
	Performance Rights are subject to service and performance conditions.																													
	Indirect interests in securities																													
	<ul style="list-style-type: none"><li>15,646 fully paid ordinary shares awarded under the ASX STVR Deferred Equity Plan as set out below. The shares are subject to the restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The scheduled time for vesting is the day after ASX releases its results for the financial year ending 30 June in the vesting year.</li></ul>																													
	<table><tr><th></th><th colspan="2">Year scheduled for vesting</th><th></th></tr><tr><th>Allocation date</th><th>2026</th><th>2027</th><th>TOTAL</th></tr><tr><td>7/09/2022</td><td>3,607</td><td></td><td>3,607</td></tr><tr><td>6/09/2023</td><td></td><td>5,217</td><td>5,217</td></tr><tr><td>2/09/2024</td><td>6,822</td><td></td><td>6,822</td></tr><tr><td></td><td></td><td></td><td>15,646</td></tr></table>		Year scheduled for vesting			Allocation date	2026	2027	TOTAL	7/09/2022	3,607		3,607	6/09/2023		5,217	5,217	2/09/2024	6,822		6,822				15,646					
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<ul style="list-style-type: none"><li>48 fully paid ordinary shares awarded under the ASX Employee Share Gift Plan as set out below. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the awards. The shares are subject to a three-year holding lock.</li></ul>																														
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2/09/2024		16		16																										
5/09/2025			15	15																										
				48																										
Class	Performance Rights																													
Number acquired/transferred	34,365																													
Number disposed/transferred	Nil																													
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of Performance Rights was calculated by dividing \$2,000,000 by the volume weighted average market price of ASX Limited shares over the 10 business days preceding 23 October 2025 (being \$58.1983)																													

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	Direct interests in securities																													
	<ul style="list-style-type: none"><li>• 47,418 fully paid ordinary shares</li><li>• 113,065 Performance Rights awarded under the ASX LTVR Plan, comprising<ul style="list-style-type: none"><li>○ 34,365 rights granted in 2025</li><li>○ 29,863 rights granted in 2024</li><li>○ 35,016 rights awarded in 2023</li><li>○ 13,821 rights awarded in 2022</li></ul></li></ul>																													
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				48																										
<b>Nature of change</b>	Award of Performance Rights pursuant to ASX’s LTVR Plan, as approved by shareholders at the 2025 Annual General Meeting on 23 October 2025.																													
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.

<b>Detail of contract</b>	Not applicable
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<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

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