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29 October 2026

Australian Securities and Investments Commission
Ms Vivienne Tannock
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 – ANTHONY ATTIA

Attached is an Appendix 3Y Change of Director's Interest Notice for Anthony Attia.

Release of market announcement authorised by:

Johanna O'Rourke
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

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	Anthony Davy Attia
Date of last notice	15 September 2026

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	A: Direct B: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B: Shares awarded to Mr Attia under ASX's share and equity plans that are held by Pacific Custodians Pty Limited <ASX PLANS CTRL A/C>.
Date of change	22 October 2026

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	B: Indirect interests in securities				
	<ul style="list-style-type: none">112,684 restricted shares awarded under a Replacement Award under ASX’s Deferred Equity Plan as set out below. Restrictions on the shares will be lifted in accordance with the schedule below, subject to the terms of the award, which were summarised in the Appendix to ASX’s market announcement dated 14 May 2026:				
	Vest on the first trading day after ASX releases financial results for				
	Allocation date	1H27	FY27	FY28	TOTAL
	10/09/2026	35,772			35,772
	10/09/2026		64,033		64,033
	10/09/2026			12,879	12,879
					112,684
	<ul style="list-style-type: none">17 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 award. The shares are subject to a three-year holding lock.				
	Year scheduled for release				
Allocation date	2029		TOTAL		
10/09/2026	17		17		
17					
Class	Performance Rights				
Number acquired	32,270				
Number disposed	Nil				
Value/Consideration	The number of Performance Rights was calculated by dividing \$2,000,000 by the volume weighted average price of ASX Limited shares over the 10 business days preceding 22 October 2026 (being \$61.9767).				
Note: If consideration is non-cash, provide details and estimated valuation					

+ See chapter 19 for defined terms.

No. of securities held after change	A: Direct interests in securities																														
	<ul style="list-style-type: none">32,270 Performance Rights awarded under the ASX LTVR Plan and granted in 2026.																														
	Performance Rights are subject to service and performance conditions.																														
	B: Indirect interests in securities																														
	<ul style="list-style-type: none">112,684 restricted shares awarded under a Replacement Award under ASX’s Deferred Equity Plan as set out below. Restrictions on the shares will be lifted in accordance with the schedule below, subject to the terms of the award, which were summarised in the Appendix to ASX’s market announcement dated 14 May 2026:																														
	<table><tr><th></th><th colspan="3">Vest on the first trading day after ASX releases financial results for</th><th></th></tr><tr><th>Allocation date</th><th>1H27</th><th>FY27</th><th>FY28</th><th>TOTAL</th></tr><tr><td>10/09/2026</td><td>35,772</td><td></td><td></td><td>35,772</td></tr><tr><td>10/09/2026</td><td></td><td>64,033</td><td></td><td>64,033</td></tr><tr><td>10/09/2026</td><td></td><td></td><td>12,879</td><td>12,879</td></tr><tr><td></td><td></td><td></td><td></td><td>112,684</td></tr></table>		Vest on the first trading day after ASX releases financial results for				Allocation date	1H27	FY27	FY28	TOTAL	10/09/2026	35,772			35,772	10/09/2026		64,033		64,033	10/09/2026			12,879	12,879					112,684
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Allocation date	2029	TOTAL																													
10/09/2026	17	17																													
		17																													
Nature of change																															
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back																															

Award of Performance Rights pursuant to ASX’s LTVR Plan, as approved by shareholders at the 2026 Annual General Meeting on 22 October 2026.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

⁺ See chapter 19 for defined terms.