

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	Dominic John Stevens
Date of last notice	29 September 2017

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	Direct and indirect The change notified by this form relates to Mr Stevens' direct interest only
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D Stevens, E Stevens and A Stevens as trustees for the Emandom Superannuation Fund
Date of change	4 September 2018
No. of securities held prior to change	<ul style="list-style-type: none"> • Indirect interest in 11,500 ordinary shares held by D Stevens, E Stevens and A Stevens as trustees for the Emandom Superannuation Fund • Direct interest in 18,254 ordinary shares allocated under ASX's STI Deferred Equity Plan
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Direct interest in 17,886 ordinary shares allocated under ASX's STI Deferred Equity Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of ordinary shares allocated was calculated by dividing \$1,200,000 by the volume weighted average market price of ASX Limited shares over 5 business days between 17 August 2018 and 23 August 2018 (being \$67.09)
No. of securities held after change	<ul style="list-style-type: none"> • Indirect interest in 11,500 ordinary shares held by D Stevens, E Stevens and A Stevens as trustees for the Emandom Superannuation Fund. • Direct interest in 36,140 shares allocated under ASX's STI Deferred Equity Plan. <p>[Note: Part 2 sets out information on Performance Rights held by Mr Stevens. There has been no change to Mr Stevens' interests in the Performance Rights]</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of ordinary shares under ASX's STI Deferred Equity 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	Executive Services Agreement dated 1 August 2016
Nature of interest	Subject to Executive Services Agreement, award of Performance Rights under the Long Term Incentive Plan (LTIP)
Name of registered holder (if issued securities)	ASX Limited Long Term Incentive Plan Trust
Date of change	No change

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<p>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</p>	<p>2016 Performance Rights: 20,889 (pursuant to the ASX LTIP).</p> <p>2017 Performance Rights: 18,975 (pursuant to the ASX LTIP).</p> <p>The number of ASX Limited shares to which the interest relates is subject to the satisfaction of performance criteria.</p> <p>Assuming satisfaction of the performance criteria, each vested performance right entitles Mr Stevens to receive one ASX Limited share.</p>
<p>Interest acquired</p>	<p>Not applicable</p>
<p>Interest disposed</p>	<p>Not applicable</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Not applicable</p>
<p>Interest after change</p>	<p>2016 Performance Rights: 20,889 2017 Performance Rights: 18,975</p>

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.