

# 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	11 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
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	No change
No. of securities held prior to change	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 shares allocated under ASX's STI Deferred Equity Plan
Class	Ordinary shares
Number acquired	Not applicable
Number disposed	Not applicable

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
<b>No. of securities held after change</b>	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 shares allocated under ASX's STI Deferred Equity Plan  [Note: Part 2 sets out information on Performance Rights awarded and held by Mr Stevens.]
<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	No change

### 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 Service Agreement dated 1 August 2016
<b>Nature of interest</b>	Subject to Executive Service Agreement, award of Performance Rights under the ASX Long Term Incentive Plan (LTIP)
<b>Name of registered holder (if issued securities)</b>	ASX Limited Long Term Incentive Plan Trust
<b>Date of change</b>	26 September 2017
<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	2016 Performance Rights: 20,889 (pursuant to the ASX LTIP).  The number of ASX Limited shares to which the interest relates is subject to the satisfaction of performance criteria. Assuming satisfaction of the performance criteria, each vested performance right entitles Mr Stevens to receive one ASX Limited share.

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Interest acquired	Award of 18,975 performance rights pursuant to the ASX LTIP (2017 Performance Rights).  The number of ASX Limited shares to which the interest relates is subject to the satisfaction of performance criteria. Assuming satisfaction of the performance criteria, each vested performance right entitles Mr Stevens to receive one ASX Limited share.
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	The number of performance rights awarded was calculated by dividing \$1,000,000 by the 10 day volume weighted average price of ASX Limited shares over the 10 business days preceding 26 September 2017.
Interest after change	2017 Performance Rights: 18,975 2016 Performance Rights: 20,889  [Note: Part 1 sets out information on ordinary shares held directly and indirectly by Mr Stevens]

**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

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