

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Elmer Funke Kupper
<b>Date of last notice</b>	14 October 2015
<b>Date that director ceased to be director</b>	21 March 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
11,053 Ordinary shares

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Not applicable	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Executive Service Agreement dated 26 August 2011.
<b>Nature of interest</b>	Performance rights previously awarded under the ASX Long Term Incentive Plan.
<b>Name of registered holder (if issued securities)</b>	ASX Limited Long Term Incentive Plan Trust.
<b>No. and class of securities to which interest relates</b>	Nil. All of the 80,362 Performance Rights lapsed on cessation of the CEO's employment.

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+ See chapter 19 for defined terms.