

# 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>	Dominic John Stevens
<b>Date of last notice</b>	29 September 2016

### 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 and Indirect. The change notified by this form relates to Mr Stevens' direct interest only
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	5 September 2017
<b>No. of securities held prior to 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
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	18,254 ordinary shares allocated under ASX's STI Deferred Equity Plan
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The number of ordinary shares allocated was calculated by dividing \$988,274 by the volume weighted average market price of ASX Limited shares over 5 business days between 18 August 2017 and 24 August 2017 (being \$54.14).</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect interest in 11,500 ordinary shares held by D Stevens, E Stevens and A Stevens as trustees for the Emandom Superannuation Fund.</p> <p>Direct interest in 18,254 shares allocated under ASX's STI Deferred Equity Plan</p> <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>
<p><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</p>	<p>Allocation of ordinary shares under ASX's STI Deferred Equity Plan</p>

### 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.

<p><b>Detail of contract</b></p>	<p>Executive Service Agreement dated 1 August 2016</p>
<p><b>Nature of interest</b></p>	<p>Subject to Executive Service Agreement, award of Performance Rights under the ASX Long Term Incentive Plan (LTIP)</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>ASX Limited Long Term Incentive Plan Trust</p>
<p><b>Date of change</b></p>	<p>No change</p>

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**Appendix 3Y**  
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<p><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</p>	<p>2016 Performance Rights: 20,889 (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><b>Interest acquired</b></p>	<p>Not applicable</p>
<p><b>Interest disposed</b></p>	<p>Not applicable</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Not applicable</p>
<p><b>Interest after change</b></p>	<p>2016 Performance Rights: 20,889</p>

**Part 3 – <sup>+</sup>Closed period**

<p><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></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>Not applicable</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>Not applicable</p>

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