

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	25 September 2014

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	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	11,500
Class	Ordinary shares
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	11,500 Ordinary shares [Note: Part 2 sets out information on Performance Rights awarded and held by Mr Stevens]
Nature of change 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.

Detail of contract	Executive Service Agreement dated 1 August 2016
Nature of interest	Subject to Executive Service Agreement, award of Performance Rights under the ASX Long Term Incentive Plan (LTIP)
Name of registered holder (if issued securities)	ASX Limited Long Term Incentive Plan Trust
Date of change	29 September 2016
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	Nil
Interest acquired	Award of 20,889 performance rights pursuant to the ASX LTIP (2016 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 Note: If consideration is non-cash, provide details and an estimated valuation	\$1,000,000. The number of performance rights awarded was calculated by dividing \$1,000,000 by the 10 day VWAP of ASX Limited shares for the 10 business days preceding 28 September 2016.

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Interest after change	2016 Performance Rights: 20,889
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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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