

# 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>	Elmer Funke Kupper
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	11,053
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Not applicable
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	11,053 Ordinary shares  [Note Part 2 sets out information on Performance Rights awarded and held by Mr Funke Kupper.]
<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 26 August 2011. Key terms summary attached to ASX market announcement dated 26 August 2011.
<b>Nature of interest</b>	Subject to Executive Service Agreement, lapse of performance rights previously awarded 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>	13 October 2014
<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	2014 Performance Rights: 27,432 2013 Performance Rights: 30,108 2012 Performance Rights: 35,680 2011 Performance Rights: 26,910  The number of shares to which the interest relates is subject to the satisfaction of performance conditions for each award of performance rights under the ASX LTIP.
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	26,910 2011 Performance Rights lapsed on 13 October 2014 as the performance conditions for vesting were not met.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

<b>Interest after change</b>	2014 Performance Rights: 27,432 2013 Performance Rights: 30,108 2012 Performance Rights: 35,680  [Note Part 1 sets out information on 11,053 Ordinary shares held directly by Mr Funke Kupper.]
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**Part 3 – + Closed period**

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

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