

# 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>	27 September 2013

### 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, award of performance rights pursuant to 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>	23 September 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	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 criteria for each award of performance rights under the ASX LTIP.
<b>Interest acquired</b>	Award of 27,432 performance rights pursuant to the ASX LTIP (2014 Performance Rights).  The number of shares to which the interest relates is subject to the satisfaction of performance criteria for the 2014 Performance Rights under the ASX LTIP.
<b>Interest disposed</b>	Not applicable.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$750,000 being 27,432 2014 Performance Rights on the basis that each performance right entitles Mr Funke Kupper to receive, upon vesting (assuming satisfaction of the performance criteria) one fully paid ASX Limited ordinary share. The number of performance rights granted was based on the fair value of each performance right calculated by Mercer at 23 September 2014 of \$27.34.
<b>Interest after change</b>	2014 Performance Rights: 27,432 2013 Performance Rights: 30,108 2012 Performance Rights: 35,680 2011 Performance Rights: 26,910  [Note Part 1 sets out information on 11,053 Ordinary shares held directly by Mr Funke Kupper.]

**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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