

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	Elmer Funke Kupper
Date of last notice	28 August 2012

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	
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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 26 August 2011. Key terms summary attached to ASX market announcement dated 26 August 2011.
Nature of interest	Subject to Executive Service Agreement, award of performance rights pursuant to the ASX Executive Share Based Long Term Incentive Scheme.
Name of registered holder (if issued securities)	ASX Limited Long Term Incentive Plan Trust
Date of change	5 October 2012
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Number of shares to which the interest relates is determined by the satisfaction of performance criteria under the ASX Share Based Long Term Incentive Scheme. The number of performance rights to which Mr Elmer Funke Kupper is entitled under the 2011 award (2011 LTI Performance Rights) has been calculated to be 26,910.
Interest acquired	Award of 35,680 performance rights pursuant to the ASX Executive Share Based Long Term Incentive Scheme (2012 LTI Performance Rights). The number of shares to which the interest relates is determined by the satisfaction of performance criteria under the ASX Share Based Long Term Incentive Scheme.
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$750,000 being 35,680 2012 Performance Rights on the basis that each 2012 Performance Right entitles Mr Funke Kupper to receive, upon vesting (assuming satisfaction or the performance criteria), one fully paid ASX Limited ordinary share by reference to the fair value of each performance right calculated by Mercer at 5 October 2012 of \$21.02 and by reference to the closing price of ASX Limited ordinary shares on 5 October 2012 of \$29.86.
Interest after change	10,000 ordinary shares 26,910 2011 Performance Rights 35,680 2012 Performance Rights

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.