

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	16 July 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.

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	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	25 September 2013
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	Number of shares to which the interest relates is determined by the satisfaction of performance criteria under the ASX Executive Share Based Long Term Incentive Scheme. The number of performance rights to which Mr Elmer Funke Kupper is entitled under the: <ul style="list-style-type: none"> • 2012 award (2012 LTI Performance Rights): 35,680 Performance Rights • 2011 award (2011 LTI Performance Rights): 26,910 Performance Rights
Interest acquired	Award of 30,108 2013 performance rights pursuant to the ASX Executive Share Based Long Term Incentive Scheme (2013 LTI Performance Rights). The number of shares to which the interest relates is determined by the satisfaction of performance criteria under the ASX Executive Share Based Long Term Incentive Scheme.
Interest disposed	Not applicable.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$750,000 being 30,108 2013 LTI Performance Rights on the basis that each 2013 LTI Performance Right entitles Mr Funke Kupper to receive, upon vesting (assuming satisfaction of the performance criteria) one fully paid ASX Limited ordinary share by reference to the fair value of each performance right calculated by Mercer at 25 September 2013 of \$24.91 and by reference to the closing price of ASX Limited ordinary shares on 25 September 2013 of \$34.70.
Interest after change	11,053 ordinary shares 30,108 2013 LTI Performance Rights 35,680 2012 LTI Performance Rights 26,910 2011 LTI Performance Rights

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

+ See chapter 19 for defined terms.