

**MARKET ANNOUNCEMENT**

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|-----------------|------------------------------------|
| <b>Date:</b>    | 7 September 2026                   |
| <b>To:</b>      | Australian Securities Exchange     |
| <b>Subject:</b> | <b>Appendix 3Y – Stuart Irving</b> |

Enclosed is an Appendix 3Y for Mr Stuart Irving relating to an award of shares in respect of Mr Irving's FY26 STI award and the vesting of performance rights under the Computershare Long Term Incentive Plan (**LTI**) and a sale of shares.

The vesting of performance rights relates to the FY24 LTI grant to Mr Irving that was approved by shareholders at the 2023 AGM and which vested on 1 September 2026. The performance rights vested as to 100% of the rights granted.

The shares awarded in respect of Mr Irving's FY26 STI award are subject to a 2 year restriction period. Further details on the FY24 LTI vesting and FY26 STI award are set out in Computershare's FY26 Remuneration report which was released to the ASX on 1 September 2026.

The sale of shares is, in part, to satisfy withholding tax obligations arising from the LTI vesting as well as withholding tax on a vesting of shares in respect of Mr Irving's FY24 STI award which also vested on 1 September 2026.

**For further information contact:**

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This announcement was authorised to be given to the ASX by the Company Secretary.

For more information, visit [www.computershare.com](http://www.computershare.com)

**MARKET ANNOUNCEMENT**

# 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> Computershare Limited |
| <b>ABN</b> 71 005 485 825                   |

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>    | Stuart James Irving |
| <b>Date of last notice</b> | 11 December 2025    |

### 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 and indirect                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Performance rights held directly.<br>Ordinary shares are held by CPU Share Plans Pty Ltd.                                                                                                                                        |
| <b>Date of change</b>                                                                                                                                               | Between 1 September 2026 and 2 September 2026 (Acquisition)<br>Between 2 and 3 September 2026 (Disposal)                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | 389,120 performance rights<br>205,292 ordinary shares                                                                                                                                                                            |
| <b>Class</b>                                                                                                                                                        | Performance rights<br>Ordinary shares                                                                                                                                                                                            |
| <b>Number acquired</b>                                                                                                                                              | 184,632 ordinary shares. These shares resulted from the vesting of 151,774 performance rights that were granted under the FY24 LTI plan. 32,858 ordinary shares were also awarded to Mr Irving in respect of his FY26 STI award. |
| <b>Number disposed</b>                                                                                                                                              | 173,889 ordinary shares.                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | 184,632 ordinary shares acquired on vesting of performance rights and in respect of Mr Irving's FY26 STI were awarded for nil consideration. 173,889 ordinary shares were sold for \$7,087,266.14.                               |
| <b>No. of securities held after change</b>                                                                                                                          | 237,346 performance rights<br>216,035 ordinary shares                                                                                                                                                                            |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Vesting of performance rights and subsequent on-market sale of ordinary shares as well as sale of shares relating to Mr Irving's FY24 STI award that vested on 1 September 2026.<br>Grant of ordinary shares in respect of Mr Irving's FY26 STI award that is payable in shares. The vesting date for the shares is September 2028. |
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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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest<sup>2</sup></b>                                                                                                                                        |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

<sup>+</sup> See chapter 19 for defined terms.