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15 September 2026

Australian Securities and Investments Commission
Ms Vivienne Tannock
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
SYDNEY NSW 2000

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE – ANTHONY ATTIA

Attached is an Appendix 3Y Change of Director's Interest Notice for Anthony Attia.

Release of market announcement authorised by:
Johanna O'Rourke
Company Secretary

Rule 3.19A.2

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	Anthony Davy Attia
Date of last notice	3 September 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares awarded to Mr Attia pursuant to: • a Replacement Award under ASX's Deferred Equity Plan in accordance with Mr Attia's employment agreement • the 2026 ASX Employee Share Gift Plan, all of which are held by Pacific Custodians Pty Limited <ASX PLANS CTRL A/C> on behalf of Mr Attia.
Date of change	10 September 2026
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	112,701 shares, comprising: • 112,684 shares as part of Mr Attia's Replacement Award • 17 shares as part of the 2026 ASX Employee Share Gift Plan
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation

Replacement Award
For Mr Attia's Replacement Award, the number of shares allocated was calculated by dividing the total value of the Replacement Award by the volume weighted average price of ASX shares over the 5 business days prior to Mr Attia's start date (being $55.9084), rounded down to the nearest whole share. The shares were allocated across in three tranches as follows:

Tranche	Tranche face value	No. of shares	Grant value based on VWAP
1	$2,000,000	35,772	$1,999,955.28
2	$3,580,000	64,033	$3,579,982.58
3	$720,000	12,879	$720,044.28
TOTAL	**$6,300,000**	**112,684**	**$6,299,982.15**

Employee Share Gift Plan
The number of shares was calculated by dividing $1,000 by the volume weighted average price of ASX shares over the 5 business days from 21 August 2026 to 27 August 2026 (being $ 55.9812).

No. of securities held after change

Indirect interests in securities

- 112,684 restricted shares awarded under a Replacement Award under ASX's Deferred Equity Plan as set out below. Restrictions on the shares will be lifted in accordance with the schedule below, subject to the terms of the award, which were summarised in the Appendix to ASX's market announcement dated 14 May 2026:

	Vest on the first trading day after ASX releases financial results for			
Allocation date	**1H27**	**FY27**	**FY28**	**TOTAL**
10/09/2026	35,772			35,772
10/09/2026		64,033		64,033
10/09/2026			12,879	12,879
				112,684

- 17 shares awarded under the ASX Employee Share Gift Plan as set out below. The shares remain subject to restrictions in accordance with the plan rules and the terms of the invitation offer for the award. The shares are subject to a three-year holding lock.

	Year scheduled for release	
Allocation date	**2029**	**TOTAL**
10/09/2026	17	17
		17

Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

- Subject to Mr Attia's employment agreement, an award of restricted shares under ASX's Deferred Equity Plan as a Replacement Award in recognition of certain incentives that Mr Attia forwent as a result of ceasing his previous employment
- Allocation of fully paid ordinary shares as part of Mr Attia's 2026 ASX Employee Share Git Plan award

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	Mr Attia's employment agreement, the key terms of which were summarised in the Appendix to ASX's market announcement dated 14 May 2026
Nature of interest	Subject to the employment agreement, an award of restricted shares under a Replacement Award under ASX's Deferred Equity Plan, in recognition of certain incentives that Mr Attia forwent as a result of ceasing his previous employment
Name of registered holder **(if issued securities)**	N/A
Date of change	10 September 2026
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	112,684 restricted shares, as notified to the market on 3 September 2026.
Interest acquired	Nil
Interest disposed	As notified in Part 1, 112,684 restricted shares have now been allocated to Mr Attia in accordance with his employment agreement. Accordingly, Mr Attia no longer has an interest in contracts which come within paragraph (ii) of the definition of 'notifiable interest of a director'
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	See Part 1
Interest after change	Nil

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.