

# 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>	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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
<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	

**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 Executive Share Based Long Term Incentive Scheme.
<b>Name of registered holder (if issued securities)</b>	ASX Limited Long Term Incentive Plan Trust
<b>Date of change</b>	25 September 2013
<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	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"> <li>• 2012 award (2012 LTI Performance Rights): 35,680 Performance Rights</li> <li>• 2011 award (2011 LTI Performance Rights): 26,910 Performance Rights</li> </ul>
<b>Interest acquired</b>	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.
<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 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.
<b>Interest after change</b>	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**

<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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