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  Computershare Limited
ABN 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.

Name of Director  Stuart James Irving
Date of last notice  9 October 2023

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.

<table>
<thead>
<tr>
<th>Direct or indirect interest</th>
<th>Direct and indirect</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of indirect interest (including registered holder)</td>
<td>Performance rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.</td>
</tr>
<tr>
<td>Date of change</td>
<td>12 December 2023</td>
</tr>
<tr>
<td>No. of securities held prior to change</td>
<td>328,709 performance rights 147,136 ordinary shares</td>
</tr>
<tr>
<td>Class</td>
<td>Ordinary shares</td>
</tr>
<tr>
<td>Number acquired</td>
<td>57,895 ordinary shares.</td>
</tr>
<tr>
<td>Number disposed</td>
<td>Nil</td>
</tr>
<tr>
<td>Value/Consideration</td>
<td>Nil</td>
</tr>
<tr>
<td>No. of securities held after change</td>
<td>328,709 performance rights 205,031 ordinary shares</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.

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<table>
<thead>
<tr>
<th>Nature of change</th>
<th>Grant of ordinary shares in respect of Mr Irving’s FY23 STI award that is payable in shares. The vesting date for the shares is 1 September 2025.</th>
</tr>
</thead>
</table>

### 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.

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

### 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? |  |
| If prior written clearance was provided, on what date was this provided? |  |

+ See chapter 19 for defined terms.