

## MARKET ANNOUNCEMENT

<b>Date:</b>	9 September 2024
<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 FY24 STI award, the vesting and lapsing of performance rights under the Computershare Long Term Incentive Plan (**LTI**) and a sale of shares.

The vesting of performance rights relates to the FY22 LTI grant to Mr Irving that was approved by shareholders at the 2021 AGM and which vested on 2 September 2024. The performance rights vested as to 70% of the rights granted. The shares awarded in respect of Mr Irving's FY24 STI award are subject to a 2 year restriction period. Further details on the FY22 LTI vesting and FY24 STI award will be set out in Computershare's FY24 Remuneration report which is expected to be released on or around 25 September 2024.

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 FY22 STI award which also vested on 2 September 2024.

**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>	9 April 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Performance rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
<b>Date of change</b>	Between 2 September 2024 and 6 September 2024 (Acquisition) 3 September 2024 (Disposal)
<b>No. of securities held prior to change</b>	480,483 performance rights 205,031 ordinary shares
<b>Class</b>	Performance rights Ordinary shares
<b>Number acquired</b>	172,689 ordinary shares. These shares resulted from the vesting of 127,357 performance rights that were granted under the FY22 LTI plan. A further 54,581 performance rights granted under the FY22 LTI plan lapsed. 45,332 ordinary shares were also awarded to Mr Irving in respect of his FY24 STI award.
<b>Number disposed</b>	148,425 ordinary shares.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	172,689 ordinary shares acquired on vesting of performance rights and 45,332 ordinary shares acquired in respect of Mr Irving's FY24 STI were awarded for nil consideration. 148,425 ordinary shares were sold for \$4,160,308.22.
<b>No. of securities held after change</b>	298,545 performance rights 229,295 ordinary shares

+ See chapter 19 for defined terms.

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<p><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</p>	<p>Vesting of performance rights and subsequent on-market sale of ordinary shares. Grant of ordinary shares in respect of Mr Irving's FY24 STI award that is payable in shares. The vesting date for the shares is September 2026.</p>
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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 interes2</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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