

MARKET ANNOUNCEMENT

Date:	8 September 2022
To:	Australian Securities Exchange
Subject:	Appendix 3Y – Stuart Irving

Enclosed is an Appendix 3Y relating to Stuart Irving in respect of a 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 FY20 LTI grant to Mr Irving that was approved by shareholders at the 2019 AGM and which vested on 1 September 2022 as to 50% of the rights granted.

The sale of shares is, in part, to satisfy withholding tax obligations arising from the LTI vesting as well as a vesting of ordinary shares under the Computershare Deferred Short Term Incentive (**DSTI**) Plan. The vesting under the DSTI plan relates to an allocation of shares to Mr Irving in respect of his STI for the financial year ended 30 June 2020 that were subject to a 2 year restriction period that ended on 1 September 2022. Mr Irving has also sold additional shares to fund a home purchase in the UK.

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

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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	13 December 2021

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Performance rights and share appreciation rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
Date of change	1 September 2022 (acquisition) Between 2 and 5 September 2022 (disposal)
No. of securities held prior to change	476,190 performance rights 367,406 share appreciation rights 275,865 ordinary shares
Class	Performance rights Ordinary Shares
Number acquired	95,221 ordinary shares. These shares resulted from the vesting of 95,221 performance rights that were granted in December 2019 under the Computershare Long Term Incentive Plan. A further 95,222 performance rights granted in December 2019 lapsed.
Number disposed	238,506 ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	95,221 ordinary shares acquired on vesting of performance rights were awarded for nil consideration. 238,506 shares were sold for consideration of \$5,776,674.
No. of securities held after change	285,747 performance rights 367,406 share appreciation rights 132,580 ordinary shares
Nature of change 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.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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