



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	NZX Limited
Date this disclosure made:	11-Oct-24
Date of last disclosure:	10-Apr-24

Director or senior manager giving disclosure

Full name(s):	Graham Nicholas Stewart Law
Name of listed issuer:	NZX Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial and Corporate Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	NZX Ordinary Shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	295,275
Number held in class after acquisition or disposal:	301,871
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Graham Nicholas Stewart Law

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	One
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Details of transactions requiring disclosure-

Date of transaction:	3-Oct-24
Nature of transaction:	Issue of NZX Ordinary Shares pursuant to the NZX Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$8,243.02 (\$1.2497 per share)
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	6,596
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:


Class of quoted financial products:	Performance rights which give the holder options to acquire NZX Ordinary shares
Nature of relevant interest:	Legal and Beneficial
<i>For that relevant interest,-</i>	
Number held in class:	285,852
Current registered holder(s):	Graham Nicholas Stewart Law

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	NZX Subordinated Notes (NZX020s)
Nature of relevant interest:	Legal and Beneficial
<i>For that relevant interest,-</i>	
Number held in class:	113,000
Current registered holder(s):	Graham Nicholas Stewart Law

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all
Signature of director or officer:
Date of signature:


11-Oct-24

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives.
 (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the
 (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.