

2 November 2020

**ASX ANNOUNCEMENT**

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Appendix 3X – Initial Director's Interest Notice**

In accordance with the ASX Listing Rules, Link Administration Holdings Limited (ASX: LNK) (**Link Group**) attaches an Initial Director's Interest Notice for Mr Vivek Bhatia, Managing Director.

The release of this announcement was authorised by Emma Lawler, Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "E. Lawler".

**Emma Lawler**  
**Company Secretary**

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Link Administration Holdings Limited
<b>ABN</b>	27 120 964 098

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Vivek Bhatia
<b>Date of appointment</b>	2 November 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Held by Link Administration Holdings Limited Employee Share Trust for the benefit of Mr Bhatia under a holding lock until 21 September 2022	279,457 Restricted Shares

#### Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.