



7 July 2021

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited –Appendix 3Y**

In accordance with the Listing Rules, attached is an *Appendix 3Y (Change of Director's Interest Notice)* for Andrew Bassat.

As notified to the market, Andrew Bassat stepped down as Managing Director and CEO of SEEK Limited on 30 June 2021, and was appointed as a Non-Executive Director effective 1 July 2021. The attached *Appendix 3Y* details the rights and options that lapsed when he stepped down as Managing Director and CEO.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "R. Agnew".

**Rachel Agnew**  
Company Secretary

This announcement was authorised for release by the Company Secretary.

**For further information please contact:**

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**SEEK Limited**

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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

<b>Name of entity</b>	SEEK LIMITED
<b>ABN</b>	46 080 075 314

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>	ANDREW BASSAT
<b>Date of last notice</b>	10 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	30 June 2021
<b>No. of securities held prior to change</b>	<b>SEEK Securities:</b>  Ordinary shares: Direct: 3,688,306 Indirect: 11,313,416 <i>Total shares: 15,001,722</i>  Wealth Sharing Plan Options: Direct: 460,169  Wealth Sharing Plan Rights: Direct: 271,827  Equity Right: Direct: 1

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	<b>SEEK Securities:</b>  Wealth Sharing Plan Options Wealth Sharing Plan Rights
<b>Number acquired</b>	Not applicable
<b>Number disposed</b>	225,503 Wealth Sharing Plan Options (lapsed)  71,206 Wealth Sharing Plan Rights (lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>SEEK Securities:</b>  Ordinary shares: Direct: 3,688,306 Indirect: 11,313,416 <i>Total shares: 15,001,722</i>  Wealth Sharing Plan Options: Direct: 234,666  Wealth Sharing Plan Rights: Direct: 200,621  Equity Right: Direct: 1
<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	225,503 Wealth Sharing Plan Options and 71,206 Wealth Sharing Plan Rights lapsed on 30 June 2021 due to cessation of employment

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+ See chapter 19 for defined terms.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.