



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:	13 March 2024
Date of last disclosure:	8 November 2023

Director or senior manager giving disclosure

Full name(s):	John Stephen McMahon
Name of listed issuer:	NZX Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director (Chair)

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):	Beneficial ownership

For that relevant interest-

Number held in class before acquisition or disposal:	250,000
Number held in class after acquisition or disposal:	300,000
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	ASB Nominees Limited as custodian for John Stephen McMahon


Details of transactions giving rise to acquisition or disposal

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

Date of transaction:	11-12 March 2023
Nature of transaction:	On-market purchases of NZX shares
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 converted into a cash value, describe the consideration:	\$51,000 (\$1.0200 per share excl brokerage)
Number of financial products to which the transaction related:	50,000
<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>	
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

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 persons for whom it is made.	
Signature of director or officer:	
Date of signature:	13 March 2024
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

