



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:	15-Mar-21
Date of last disclosure:	23-Sep-20

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 Officer

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

Class of affected quoted financial products:	Performance Rights which give the holder options to acquire 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:	219,555
Number held in class after acquisition or disposal:	215,447
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:	Three
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Details of transactions requiring disclosure-

Date of transaction:	15-Mar-21
Nature of transaction:	Issue of performance rights pursuant to NZX Limited's Long Term Incentive 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:	N/A
Number of financial products to which the transaction related:	63,883

Date of transaction:	15-Mar-21
Nature of transaction:	Conversion of performance rights to NZX Ordinary Shares pursuant to NZX Limited's Long Term Incentive 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:	N/A
Number of financial products to which the transaction related:	45,327

Date of transaction:	15-Mar-21
Nature of transaction:	Lapsing of performance rights pursuant to NZX Limited's Long Term Incentive 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 converted into a cash value, describe the consideration:	N/A
Number of financial products to which the transaction related:	22,664

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—

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 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:	57,662
Number held in class after acquisition or disposal:	102,989
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:	15-Mar-21
Nature of transaction:	NZX Limited Ordinary Shares issued on exercise of performance rights issued on 25 October 2018 pursuant to NZX's Long Term Incentive 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 converted into a cash value, describe the consideration:	N/A
Number of financial products to which the transaction related:	45,327

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—

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:	NZX Subordinated Notes (NZX010s)
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 persons for whom it is made.

Signature of director or officer:



Date of signature:

15-Mar-21

or

Signature of person authorised to sign on behalf of director or officer: