

# 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 30/9/2001.

<b>Name of entity</b>	Computershare Limited
<b>ABN</b>	71 005 485 825

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>	Christopher John Morris
<b>Date of last notice</b>	8 October 2008

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holders are:  1. Finico Pty Ltd; and 2. MF Foundation Pty Ltd,  in which CJ Morris has a controlling interest. MF Foundation Pty Ltd is trustee for the MF Foundation, a prescribed private fund established for the purpose of donating to deductible gift recipients registered in Australia that are not a prescribed private fund or public fund. (On 23 March 2009, CJ Morris donated 650,000 ordinary shares in Computershare Limited to MF Foundation Pty Ltd in its capacity as trustee for the MF Foundation, and may donate additional shares to MF Foundation Pty Ltd in the future.)
<b>Date of change</b>	Between 19 and 24 March 2009
<b>No. of securities held prior to change</b>	53,955,057
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	By Finico Pty Ltd – 1,025,000  [Note: the disposal of shares by Finico Pty Ltd includes 25,000 shares that were sold on 1 October 2008. They were omitted from the Appendix 3Y lodged on 8 October 2008. This was due to human error rather than a fault in the process for disclosing of notifiable interests.]  By MF Foundation Pty Ltd - 50,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	For Finico Pty Ltd - \$8,642,660.64  For MF Foundation Pty Ltd - \$418,403.64
<b>No. of securities held after change</b>	52,880,057
<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	On-market trades

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.