

Attachment 1 to CS 57: Draft instrument



ASIC
Australian Securities &
Investments Commission

ASIC Corporations (Disclosure of Directors' Interests) Instrument 2026/XX

I, <insert name>, delegate of the Australian Securities and Investments Commission, make the following legislative instrument.

Date 2026

[DRAFT ONLY – NOT FOR SIGNATURE]

<signature>

<insert name>

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Part 1—Preliminary

1 Name of legislative instrument

This is the *ASIC Corporations (Disclosure of Directors' Interests) Instrument 2026/XX*.

2 Commencement

This instrument commences on the day after it is registered on the Federal Register of Legislation.

Note: The register may be accessed at www.legislation.gov.au.

3 Authority

This instrument is made under subsection 205G(6) of the *Corporations Act 2001*.

4 Simplified outline of this instrument

Subsection 205G(1) of the Act requires a director of a listed public company to notify the relevant market operator in relation to a notifiable interest of the director.

This instrument exempts a director from this notification requirement if the director reasonably believes the company has complied with the listing rules requiring disclosure by the company about the notifiable interest.

5 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

6 Definitions

In this instrument:

Act means the *Corporations Act 2001*.

notifiable interest of a director means an interest of the director referred to in paragraph 205G(1)(a) or (b) of the Act.

Part 2—Exemption

7 Disclosure of directors' interests

A director of a public company that is listed on a declared financial market is not required to comply with subsection 205G(1) of the Act in relation to a notifiable interest of the director if the director reasonably believes that the company has complied with the listing rules of the market that require the company to notify the relevant market operator in relation to the notifiable interest.

Part 3—Repeal

8 Repeal

This instrument is repealed at the start of 1 October 2031.

Schedule 1—Repeals

ASIC Corporations (Disclosure of Directors' Interests) Instrument 2016/881

1 The whole of the instrument

Repeal the instrument.