

Rule 3.19A.2

# 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><br>Apollo Tourism & Leisure Ltd |
| <b>ABN</b><br>67 614 714 742                          |

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>    | Luke Trouchet |
| <b>Date of last notice</b> | 3 June 2019   |

### 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.

| Direct or indirect interest  | Indirect interest   |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Eastglo Pty Ltd holds shares on trust for The Trouchet Super Fund (Luke Trouchet is a director of Eastglo Pty Ltd and a beneficiary of the Trouchet Super Fund) |
| <b>Date of change</b>  | 26 February 2020 to 28 February 2020  |
| <b>No. of securities held prior to change</b>  | 98,738,117  |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | 674,114   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$205,029.73  |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <ul style="list-style-type: none"> <li>• 98,113,117 fully paid ordinary shares held by Barmil Enterprises Pty Ltd as trustee for Lurk Investment Trust</li> <li>• 625,000 fully paid ordinary shares held by KRLG Pty Ltd as trustee for KL Trust</li> <li>• 674,114 fully paid ordinary shares held by Eastglo Pty Ltd as trustee for The Trouchet Super Fund</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase  |

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

### Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
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|--|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/A |

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