

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

Name of entity Flight Centre Travel Group Limited ("FLT")
ABN 25 003 377 188

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.

Name of Director	Gary Smith
Date of last notice	27 April 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Smith Pietra Pty Ltd ATF Smith Family Superannuation Fund (" Superannuation Fund ") (Director)
Date of change	Friday, 8 May 2020
No. of securities held prior to change	15,000 fully paid ordinary shares in FLT (" Ordinary Shares ")
Class	Ordinary
Number acquired	8,621 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.20 per Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	23,621 fully paid ordinary shares in FLT
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Acquisition of Ordinary Shares as a result of participating in the retail component of the 1 for 1.74 accelerated pro-rata non-renounceable entitlement offer FLT announced to the Australian Securities Exchange on 6 April 2020 ("Entitlement Offer").</p> <p>The Ordinary Shares issued under the Entitlement Offer were initially issued to Bourges Pty Ltd ATF Smith Family Trust (of which Mr Smith is a Director) and then transferred to the Superannuation Fund in an off-market trade.</p>

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.