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

Name of entity	Jumbo Interactive Limited
ABN	66 009 189 128

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	Mike Veverka
Date of last notice	29 November 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	<ul> <li>a) Vesteon Pty Ltd</li> <li>Director and Shareholder</li> <li>b) Mike Veverka ATF Veverka Super Fund</li> <li>23 November 2020</li> </ul>	
Date of change	23 November 2020	
No. of securities held prior to change	a) 8,848,938 shares b) 666,791 shares 20,202 rights Total 9,515,729 shares Total 20,202 rights	
Class	Fully Paid Ordinary Shares	
Number acquired	a) Nil b) 10,050 STI rights and 40,201 LTI rights = 50,251 rights	
Number disposed	a) Nil b) Nil	

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ul> <li>a) Nil</li> <li>b) No consideration paid for rights with a deemed value of \$100,000 for STI rights and \$400,000 for LTI rights = \$500,000</li> </ul>	
No. of securities held after change	<ul> <li>a) 8,848,938 shares</li> <li>b) 666,791 shares         <ul> <li>70,453 rights</li> </ul> </li> <li>Total 9,515,729 shares; 70,453 rights</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of rights under the Company's Executive Remuneration Framework as approved at the Company's AGM on 29 October 2020	

## 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Dated: 24 November 2020

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<sup>+</sup> See chapter 19 for defined terms.