



ASX ANNOUNCEMENT

Melbourne, 26 October 2021

RESIGNATION OF DIRECTOR

Helloworld Travel Limited (ASX:HLO) today announced that Mike Ferraro has resigned as an independent Non-Executive Director, effective immediately.

The Chairman, Garry Hounsell, commented:

“Mike has done a great job helping steer the Company through a very challenging period and has decided to step down now that the Company is through the worst of the pandemic to pursue other interests.”

As a result of this announcement, Resolution 2.1 (re-election of Mike Ferraro) will be withdrawn from the 2021 Annual General Meeting.

Mr Ferraro’s Appendix 3Z is attached to this notice.

- ENDS -

David Hall
Company Secretary

About Helloworld Travel Limited

Helloworld Travel Limited (ASX: HLO) is a leading Australian & New Zealand travel distribution company, comprising retail travel networks, corporate travel management services, destination management services (inbound), air ticket consolidation, wholesale travel services, and online operations.

INVESTOR CONTACT:

David Hall
Chief Financial Officer
Helloworld Travel Limited

+ 61 3 9867 9600
david.hall@helloworld.com.au

Appendix 3Z

Final 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.

Name of entity HELLOWORLD TRAVEL LIMITED
ABN 60 091 214 998

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Peter Ferraro
Date of last notice	11 August 2020
Date that director ceased to be director	25 October 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 19,522 Ordinary shares. Globe Walk Pty Ltd as trustee of the Ferraro Superannuation Fund. Michael Peter Ferraro is a member of the Ferraro Superannuation Fund.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A