



23 December 2021

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam,

Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by Corporate Travel Management Limited (ABN 17 131 207 611) (**CTM**) (ASX: CTD).

CTM gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the ***Corporations Act***) that:

- 1 CTM has today issued 3,571,429 ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act and without a prospectus for the ordinary shares being prepared.
- 2 As a disclosing entity, CTM is subject to regular reporting and disclosure obligations.
- 3 As at the date of this notice:
 - (a) CTM has complied with the provisions of Chapter 2M of the Corporations Act as they apply to CTM;
 - (b) CTM has complied with section 674 of the Corporations Act as it applies to CTM; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely,

Shelley Sorrenson
Company Secretary