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	Susan Margaret Forrester
Date of last notice	5 May 2022

#### 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>B &amp; S Forrester ATF Forrester Family         Trust         Ms Forrester is a beneficiary of the         Forrester Family Trust</li> <li>Susan Margaret Forrester &amp; Bruce         Forrester ATF Forrester Family         Superannuation Fund         M Forrester is a member of the Forrester         Family Superannuation Fund</li> <li>29 August 2022</li> <li>30 August 2022</li> </ul>	
No. of securities held prior to change	<ul> <li>30,000 shares held by Susan Margaret Forrester &amp; Bruce Forrester ATF Forrester Family Superannuation Fund</li> <li>4,098 NED Plan Rights (Rights)held by B &amp; S Forrester ATF Forrester Family Trust</li> </ul>	
Class	Shares and Rights	

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

Number consists of	4 4 300 01
Number acquired	1. 1,366 Shares
	2. 1,000 Shares
Number disposed	1. 1,366 Rights (having vested)
	2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Rights were acquired by way of the sacrifice of Directors fees <sup>1</sup> . Shares were acquired on market to settle the vesting of the Rights
	2. \$13,570
No. of securities held after change	<ul> <li>32,366 shares held by Susan Margaret Forrester &amp; Bruce Forrester ATF Forrester Family Superannuation Fund</li> <li>2,732 Rights held by B &amp; S Forrester ATF Forrester Family Trust</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	<ol> <li>Vesting of Rights under the NED Rights         Plan and the acquisition of shares on market to settle the vested Rights.     </li> <li>On-market purchase of Shares</li> </ol>

### 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

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 $<sup>^1</sup>$  As set out in the Appendix 3Y lodged with ASX on 5 May 2022,  $4{,}098$  Rights were acquired by way of the sacrifice of Directors fees. Each right was valued at \$18.30 – fees totalling \$74,993 of fees were sacrificed.

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

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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?	No
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

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