



ASX ANNOUNCEMENT

Melbourne, 9 November 2022

RESIGNATION OF DIRECTOR

Helloworld Travel Limited (ASX: HLO) today announced that Andrew Finch has resigned as a Non-Executive Director. On the evening of 8 November 2022, Qantas Airways Limited announced it has sold its remaining shareholding in HLO. Having regard to this announcement, Mr Finch advised that he is resigning as a Director of HLO with immediate effect.

The Chairman, Garry Hounsell, commented:

“Andrew has provided outstanding service as a Director of Helloworld for the past six years through a very challenging period and has decided to step down as a Director”.

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

- ENDS -

Sylvie Moser
Group Company Secretary

About Helloworld Travel Limited

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

INVESTOR CONTACT:

**Andrew Burnes, AO
CEO and Managing Director
Helloworld Travel Limited**

+ 61 3 9867 9600

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	Andrew John Finch
Date of last notice	1 January 2017
Date that director ceased to be director	8 November 2022

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
Nil

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