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	31 August 2023

#### 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.	Mike Veverka atf Veverka Super Fund (of which Mr Veverka is a beneficiary)	
Date of change	9 November 2023	
No. of securities held prior to change	<ul> <li>8,230,311 Fully Paid Ordinary Shares (Shares) held by Vesteon Pty Ltd</li> <li>666,791 Shares held by Mike Veverka atf Veverka Super Fund</li> <li>11,134 Shares held by Mike Veverka (subject to a holding lock until 30/6/23)</li> <li>68,924 Performance Rights held by Mike Veverka atf Veverka Super Fund</li> </ul>	
Class	Performance Rights	

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

Number acquired  Number disposed	31,459 Performance Rights (being the total of 5,736 STI Rights and 25,723 LTI Rights) 16,393 Performance Rights (having lapsed)	
Training disposes	10,393 i citormanee rights (naving lapseu)	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	No consideration is paid for Performance Rights which have a deemed value of \$481,050 (being \$81,050 for STI Rights and \$400,000 LTI Rights).	
No. of securities held after change	<ul> <li>8,230,311 Shares held by Vesteon Pty Ltd</li> <li>666,791 Shares held by Mike Veverka atf Veverka Super Fund</li> <li>11,134 Shares held by Mike Veverka (subject to a holding lock until 30/6/2024)</li> <li>83,990 Performance Rights held by Mike Veverka atf Veverka Super Fund</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	<ul> <li>Issue of Performance Rights under the Company's Remuneration Framework as approved at the Company's 2023 AGM on 9 November 2023</li> <li>Lapsing of Performance Rights for not meeting the performance hurdle</li> </ul>	

#### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

<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	N/A
Interest after change	N/A

# 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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