

20 March 2020

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## Appendix 3Y Change of Director's Interest Notice

As per the attached Appendix 3Y Change of Director's Interest Notice, Tabcorp Holdings Limited (**Tabcorp**) notes that on 18 March 2020, the trustee of a family trust of which Tabcorp Chairman, Paula Dwyer, is a beneficiary, sold 120,834 Tabcorp Shares. On the same day, a separate family trust of which Ms Dwyer is a beneficiary, purchased 45,835 Tabcorp Shares. Both trades occurred on-market and were to satisfy personal commitments.

Following these transactions, Ms Dwyer retains an indirect interest in 125,000 Tabcorp Shares and has advised it is her intention to acquire additional Tabcorp Shares over the coming months.

This announcement was authorised for release by the Company Secretary, Chris Murphy.

For more information:

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Tabcorp Holdings Limited	Level 21, Tower 2 727 Collins Street Melbourne VIC 3008	GPO Box 1943 Melbourne VIC 3001	tabcorp.com.au ABN 66 063 780 709
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# 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

<b>Name of entity</b>	Tabcorp Holdings Limited (Tabcorp)
<b>ABN</b>	66 063 780 709

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.

<b>Name of Director</b>	Paula Dwyer
<b>Date of last notice</b>	20 September 2019

### 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Dwyer has an indirect interest in Ordinary Shares held by: Happell Company Pty Ltd as trustee for the Happell Super Fund of which she is a beneficiary; and Roble Pty Ltd as trustee for the Happell Family Trust of which she is a beneficiary
<b>Date of change</b>	18 March 2020
<b>No. of securities held prior to change</b>	79,166 Ordinary Shares held by Happell Company Pty Ltd as trustee for the Happell Super Fund 120,834 Ordinary Shares held by Roble Pty Ltd as trustee for the Happell Family Trust
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	45,834 Ordinary Shares at an average price of \$2.51 per Ordinary Share
<b>Number disposed</b>	120,834 Ordinary Shares at an average price of \$2.53 per Ordinary Share

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See above
<b>No. of securities held after change</b>	125,000 Ordinary Shares held by Happell Company Pty Ltd as trustee for the Happell Super Fund of which Ms Dwyer is a beneficiary
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades to meet personal commitments

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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