

# 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>	David Attenborough
<b>Date of last notice</b>	17 March 2020

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Attenborough has an indirect interest in Ordinary Shares held by JJJ Family Pty Ltd as trustee for the JJJ Family Trust. Mr Attenborough is a beneficiary of the trust
<b>Date of change</b>	21 September 2020
<b>No. of securities held prior to change</b>	113,735 Ordinary Shares (held directly) 891,434 Ordinary Shares (held indirectly) 144,420 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly) 59,508 Ordinary Shares (restricted from trading and subject to performance condition) pursuant to the Merger Completion Award (held directly) 1,837,228 Performance Rights (unquoted) pursuant to Tabcorp's Long Term Incentive Plan held directly
<b>Class</b>	As detailed above

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	28,880 Ordinary Shares issued and held directly 81,040 Ordinary Shares issued and held indirectly
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.25 per Ordinary Share
<b>No. of securities held after change</b>	142,615 Ordinary Shares (held directly) 972,474 Ordinary Shares (held indirectly) 144,420 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly) 59,508 Ordinary Shares (restricted from trading and subject to performance condition) pursuant to the Merger Completion Award (held directly) 1,837,228 Performance Rights (unquoted) pursuant to Tabcorp's Long Term Incentive Plan held directly
<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	Participation in the retail component of Tabcorp's pro-rata accelerated renounceable entitlement offer as announced on 19 August 2020

**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	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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.