

# 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>	23 September 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>	20 October 2020
<b>No. of securities held prior to change</b>	452,247 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) 1,263,834 Performance Rights (unquoted) pursuant to Tabcorp's Long Term Incentive Plan (held directly)
<b>Class</b>	As detailed above

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	874,635 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable by Mr Attenborough in respect of the grant of Performance Rights
<b>No. of securities held after change</b>	452,247 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) 2,138,469 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	Grant of Performance Rights to Mr Attenborough pursuant to Tabcorp's Long Term Incentive Plan as part of his remuneration package for the 2021 financial year. The grant was approved by shareholders at Tabcorp's 2020 Annual General Meeting

## 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>	

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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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