

9 July 2021

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**) advises that on 7 July 2021, 4,090 Tabcorp Shares held jointly by David Gallop and his spouse (as trustees for a super fund) were sold on-market in error by Mr Gallop's financial advisor. To rectify this, an equivalent number of Tabcorp Shares were repurchased on-market on 9 July 2021 by Mr Gallop's advisor. No consideration was received or paid by Mr Gallop.

Consequently, there has been no net change in Mr Gallop's beneficial interest in Tabcorp Shares and it has been confirmed by Mr Gallop's financial advisor that Mr Gallop will not realise any gain or loss in respect of the transaction.

This announcement was authorised for release by the Tabcorp Chairman, Steven Gregg.

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

Name of entity	Tabcorp Holdings Limited (Tabcorp)
ABN	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.

Name of Director	David Gallop
Date of last notice	22 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David John Gallop and Katherine Mary Gallop as trustees for the Gallop Super Fund
Date of change	7 and 9 July 2021
No. of securities held prior to change	7,637 Ordinary Shares
Class	Ordinary Shares
Number acquired	4,090 Ordinary Shares
Number disposed	4,090 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to 'nature of change' for details
No. of securities held after change	7,637 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>On 7 July 2021, 4,090 Tabcorp Shares held jointly by David Gallop and his spouse (as trustees for the Gallop Super Fund) were sold on-market in error by Mr Gallop's financial advisor. To rectify this, an equivalent number of Tabcorp Shares were repurchased on-market on 9 July 2021 by Mr Gallop's advisor. No consideration was received or paid by Mr Gallop.</p> <p>Consequently, there has been no net change in Mr Gallop's beneficial interest in Tabcorp Shares and it has been confirmed by Mr Gallop's advisor that Mr Gallop will not realise any gain or loss in respect of the transaction.</p>
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	As noted above, the trade on 7 July 2021 was made in error by Mr Gallop's financial advisor. Prior clearance was subsequently obtained in respect of the on-market repurchase by Mr Gallop's advisor.
If prior written clearance was provided, on what date was this provided?	9 July 2021

+ See chapter 19 for defined terms.