

# 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>	21 October 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	23 May 2022 – Performance Rights
<b>No. of securities held prior to change</b>	1,964,543 Ordinary Shares comprising: <ul style="list-style-type: none"><li>- 839,124 Ordinary Shares (held directly)</li><li>- 972,474 Ordinary Shares (held indirectly)</li><li>- 152,945 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly)</li></ul> 1,914,521 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.

## Appendix 3Y

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<b>Number acquired</b>	1,015,740 Ordinary Shares issued and held directly
<b>Number disposed</b>	1,914,521 Performance Rights (lapsed and vested)
<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 vesting of Performance Rights
<b>No. of securities held after change</b>	2,980,283 Ordinary Shares comprising: <ul style="list-style-type: none"> <li>- 2,007,809 Ordinary Shares (held directly)</li> <li>- 972,474 Ordinary Shares (held indirectly)</li> </ul>
<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	<p>As detailed in the Demerger Booklet lodged with the ASX on 31 March 2022, following the demerger of The Lottery Corporation Limited by Tabcorp becoming effective on 23 May 2022, Performance Rights granted to Mr David Attenborough under the 2019, 2020 and 2021 Tabcorp Long Term Performance Plan (LTPP) Offers remaining on foot vested on a pro rata basis, based on the proportion of the relevant service periods under each offer that had elapsed.</p> <p>Across all three LTPP Offers (namely the 2019, 2020 and 2021 LTPP Offers), approximately 47% of the Performance Rights originally granted to Mr Attenborough vested into Tabcorp Shares and 53% lapsed.</p>

## 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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<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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<sup>+</sup> See chapter 19 for defined terms.