

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	Adam Rytenskild
Date of last notice	20 June 2022

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Rytenskild has an indirect interest in Ordinary Shares held by RytLee Nominees Pty Ltd as trustee for the RytLee Family Trust and Rytenskild Superannuation Fund Pty Ltd as trustee for the Rytenskild Super Fund. Mr Rytenskild is a beneficiary of the trust and super fund.
Date of change	30 August 2022
No. of securities held prior to change	2,421,874 Ordinary Shares comprising: <ul style="list-style-type: none">- 333,278 Ordinary Shares (held directly)- 1,994,163 Ordinary Shares (held indirectly)- 94,433 Ordinary Shares (restricted from trading) pursuant to Tabcorp's 2021 Retention Plan (held directly)

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	As detailed above
Number acquired	166,134 Ordinary Shares
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The value of the Ordinary Shares is equivalent to \$166,965
No. of securities held after change	2,588,008 Ordinary Shares comprising: <ul style="list-style-type: none"> - 333,278 Ordinary Shares (held directly) - 1,994,163 Ordinary Shares (held indirectly) - 94,433 Ordinary Shares (restricted from trading) pursuant to Tabcorp's 2021 Retention Plan (held directly) - 166,134 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 166,134 Ordinary Shares to Mr Rytenskild pursuant to Tabcorp's Short Term Incentive Plan as part of his remuneration package in respect of the financial year ended 30 June 2022. These Ordinary Shares were purchased on-market, are restricted from trading for a two year period and are subject to the terms of Tabcorp's Short Term Incentive Plan

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	

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Appendix 3Y
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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.