



9 September 2022

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE – SUE VAN DER MERWE

Attached is an Appendix 3Y (Change of Director’s Interest Notice) for Ms Sue van der Merwe.

This announcement was authorised for release by Patrick McGlinchey, Company Secretary.

For more information:

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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	The Lottery Corporation Limited
ABN	21 081 925 706

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	Sue van der Merwe
Date of last notice	24 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	5 September 2022
No. of securities held prior to change	381,328 ordinary shares
Class	Ordinary shares
Number acquired	107,073 ordinary shares, comprised of: <ul style="list-style-type: none">• 39,484 ordinary shares allocated as part of The Lottery Corporation's Short Term Performance Plan (STPP) and subject to restrictions in accordance with the plan rules• 67,589 ordinary shares allocated as part of the 2022 TLC Retention Share Plan and subject to restrictions in accordance with the plan rules.
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The number of ordinary shares allocated under The Lottery Corporation's STPP was calculated by dividing \$175,310 by the market price of ordinary shares on 23 August 2022 (being \$4.44).</p> <p>The value of ordinary shares allocated under The Lottery Corporation's 2022 Retention Share Plan was calculated by dividing \$301,069 (being the value of Ms van der Merwe's forfeited 2021 Tabcorp Retention Shares) by the volume weighted average market price of The Lottery Corporation shares over 5 business days between 1 June and 7 June 2022 (being \$4.513) and adjusting for lost dividend as a result of the forfeiture of Tabcorp Shares.</p>
<p>No. of securities held after change</p>	<p>488,401 ordinary shares comprised of:</p> <ul style="list-style-type: none"> • 381,328 ordinary shares • 39,484 ordinary shares allocated as part of The Lottery Corporation's STPP and subject to restrictions in accordance with the plan rules • 67,589 ordinary shares allocated as part of the 2022 TLC Retention Share Plan and subject to restrictions in accordance with the plan rules.
<p>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>	<p>Allocation of ordinary shares under The Lottery Corporation's STPP</p> <p>and</p> <p>Allocation of ordinary shares under The Lottery Corporation's Retention Share Plan.</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.

<p>Detail of contract</p>	<p>Not applicable.</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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.