

# 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>	Adam Rytenskild
<b>Date of last notice</b>	19 September 2023

### 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 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.
<b>Date of change</b>	29 September 2023

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held prior to change</b>	<p>3,195,491 Ordinary Shares comprising:</p> <ul style="list-style-type: none"> <li>- 2,934,924 Ordinary Shares (held indirectly)</li> <li>- 94,433 Ordinary Shares (held directly)</li> <li>- 166,134 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly)</li> </ul> <p>15,000,000 Options (unquoted) pursuant to Tabcorp's Long Term Performance Plan to acquire fully paid Ordinary Shares in Tabcorp at an exercise price of \$0.9568 per Share and a vesting date expected to be within 30 days of Tabcorp's FY25 financial results (held directly)</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	579,720 Ordinary Shares
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The value of the Ordinary Shares is equivalent to \$568,125
<b>No. of securities held after change</b>	<p>3,775,211 Ordinary Shares comprising:</p> <ul style="list-style-type: none"> <li>- 2,934,924 Ordinary Shares (held indirectly)</li> <li>- 94,433 Ordinary Shares (held directly)</li> <li>- 745,854 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly)</li> </ul> <p>15,000,000 Options (unquoted) pursuant to Tabcorp's Long Term Performance Plan to acquire fully paid Ordinary Shares in Tabcorp at an exercise price of \$0.9568 per Share and a vesting date expected to be within 30 days of Tabcorp's FY25 financial results (held directly)</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allocation of 579,720 Ordinary Shares pursuant to Tabcorp's Short Term Incentive Plan as part of Mr Rytenskild's remuneration package in respect of the financial year ended 30 June 2023. 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.

<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> <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>	

---

<sup>+</sup> See chapter 19 for defined terms.