



16 November 2023

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 Daniel Csillag, 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	5 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	10 November 2023
No. of securities held prior to change	539,900 ordinary shares comprised of: <ul style="list-style-type: none">• 354,785 ordinary shares; and• 185,115 ordinary shares allocated as part of The Lottery Corporation's Short Term Performance Plan and subject to restrictions in accordance with the plan rules. 699,300 Performance Rights (2022 Performance Rights).
Class	As detailed above.

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Number acquired	<p>Award of 659,340 Performance Rights pursuant to TLC's long term incentive (LTI) plan (2023 Performance Rights), approved by shareholders at the Annual General Meeting (AGM) held on 19 October 2023.</p> <p>The number of TLC shares to which the interest relates is subject to the satisfaction of performance and service criteria.</p> <p>Assuming satisfaction of performance criteria, each vested Performance Right entitles Ms van der Merwe to receive one TLC share at no cost to her.</p> <p>Assuming satisfaction of performance criteria, each vested Performance Right entitles Ms van der Merwe to receive one TLC share at no cost to her.</p>
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of 2023 Performance Rights awarded was calculated by dividing \$3,000,000 by the 5-day volume weighted average trading market price of TLC shares over 5 trading days preceding 19 October 2023.
No. of securities held after change	<p>539,900 ordinary shares comprised of:</p> <ul style="list-style-type: none"> 354,785 ordinary shares; and 185,115 ordinary shares allocated as part of The Lottery Corporation's Short Term Performance Plan and subject to restrictions in accordance with the plan rules. <p>1,358,640 performance rights comprised of:</p> <ul style="list-style-type: none"> 699,300 Performance Rights (2022 Performance Rights); and 659,340 Performance Rights (2023 Performance Rights).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights to Ms van der Merwe pursuant to TLC's LTI plan as part of her remuneration for the financial year ending 30 June 2024. The grant was approved by shareholders at TLC's AGM on 19 October 2023.

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	

+ See chapter 19 for defined terms.

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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	

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.