

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	16 November 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	11 October 2024
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 (STPP) and subject to restrictions in accordance with the plan rules. 1,358,640 performance rights comprised of: <ul style="list-style-type: none">• 699,300 Performance Rights (2022 Performance Rights); and• 659,340 Performance Rights (2023 Performance Rights).
Class	As detailed above.

+ See chapter 19 for defined terms.

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Number acquired	159,135 ordinary shares pursuant to TLC's STPP and subject to restrictions in accordance with the plan rules.
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The number of ordinary shares allocated under The Lottery Corporation's STPP was calculated by dividing \$810,000 by the closing price of TLC ordinary shares on 1 October 2024.
No. of securities held after change	<p>699,035 ordinary shares comprised of:</p> <ul style="list-style-type: none"> • 354,785 ordinary shares; and • 344,250 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	On-market trade.

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	
Interest acquired	

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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.