



30 October 2024

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

<b>Name of entity</b>	The Lottery Corporation Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Sue van der Merwe
<b>Date of last notice</b>	16 October 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	24 October 2024
<b>No. of securities held prior to change</b>	699,035 ordinary shares comprised of: <ul style="list-style-type: none"><li>• 354,785 ordinary shares; and</li><li>• 344,250 ordinary shares allocated as part of The Lottery Corporation's Short Term Performance Plan (<b>STPP</b>) and subject to restrictions in accordance with the plan rules.</li></ul> 1,358,640 performance rights comprised of: <ul style="list-style-type: none"><li>• 699,300 Performance Rights (2022 Performance Rights); and</li><li>• 659,340 Performance Rights (2023 Performance Rights).</li></ul>
<b>Class</b>	As detailed above.

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<p>Award of 605,522 Performance Rights pursuant to TLC's long term incentive (<b>LTI</b>) plan (2024 Performance Rights), approved by shareholders at the Annual General Meeting (<b>AGM</b>) held on 1 October 2024.</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>
<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The number of 2024 Performance Rights awarded was calculated by dividing \$3,105,000 by the 5-day volume weighted average trading market price of TLC shares over 5 trading days preceding 1 October 2024.
<b>No. of securities held after change</b>	<p>699,035 ordinary shares comprised of:</p> <ul style="list-style-type: none"> <li>• 354,785 ordinary shares; and</li> <li>• 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.</li> </ul> <p>1,964,162 performance rights comprised of:</p> <ul style="list-style-type: none"> <li>• 699,300 Performance Rights (2022 Performance Rights);</li> <li>• 659,340 Performance Rights (2023 Performance Rights); and</li> <li>• 605,522 Performance Rights (2024 Performance Rights).</li> </ul>
<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>	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 2025. The grant was approved by shareholders at TLC's AGM on 1 October 2024.

+ See chapter 19 for defined terms.

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	

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