

6 August 2025

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

APPENDIX 3X (INITIAL DIRECTOR'S INTEREST NOTICE) – TIM POOLE

Attached is an Appendix 3X (Initial Director's Interest Notice) for Mr Tim Poole.

This announcement was authorised for release by Daniel Csillag, Company Secretary.

For more information

Media: Rick Wallace, Senior Manager Corporate Affairs +61 3 9737 5724

Investors / Analysts: Chris Richardson, GM Investor Relations & Treasury +61 3 9737 5758

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Poole
Date of appointment	6 August 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Kolomna Capital Pty Ltd ATF Masters Investment Club Trust	50,000 ordinary shares
Timothy Michael Poole & Rosemary Kathleen Poole ATF RKP Superannuation Fund	6,000 ordinary shares

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.