



## **ASX Announcement**

7 August 2023

### **Appendix 3Y Late Lodgment**

Corporate Travel Management (CTM, ASX:CTD) refers to the attached Appendix 3Y, Change of Director's Interest Notice for Executive Director, Laura Ziolkowski (nee Ruffles).

The performance rights were issued on 30 June 2023 and the Appendix 3Y was lodged outside of the time prescribed by the ASX Listing Rule 3.19A. The late lodgment is a result of an administrative oversight.

CTM has reviewed its processes and believes they are adequate to ensure that disclosures are released to the ASX in accordance with the requirements of the Listing Rules.

Authorised for release by the Company Secretary, Shelley Sorrenson.

#### **Contact details**

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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>	Corporate Travel Management Limited
<b>ABN</b>	17 131 207 611

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>	Laura Ziolkowski (nee Ruffles)
<b>Date of last notice</b>	3 August 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Laura Ziolkowski and Brian Ziolkowski as trustees for the BMBY Trust (Indirect)  Laura Ziolkowski (Direct)
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 50,000 ordinary shares held by Laura Ziolkowski and Brian Ziolkowski as trustees for BMBY Trust</li><li>• 62,500 share appreciation rights held by Laura Ziolkowski</li></ul>
<b>Class</b>	Ordinary shares, share appreciation rights and performance rights
<b>Number acquired</b>	30,219 performance rights
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b><u>Acquisition of performance rights</u></b> The performance rights were issued subject to performance conditions and the terms of the CTD Omnibus Incentive Plan.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 50,000 ordinary shares held by Laura Ziolkowski and Brian Ziolkowski as trustees for BMBY Trust</li> <li>• 62,500 share appreciation rights held by Laura Ziolkowski</li> <li>• 30,219 performance rights held by Laura Ziolkowski</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>	The performance rights were issued subject to performance conditions and the terms of the CTD Omnibus 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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