

30 June 2021

Company Announcement Office  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**Webjet Limited**  
Level 2, 509 St Kilda Road  
Melbourne, Victoria 3004  
Australia  
[www.webjetlimited.com](http://www.webjetlimited.com)

## **Lodgement of Appendix 3Y for Denise McComish**

Attached is the Appendix 3Y for Denise McComish for shares acquired on 1 June 2021.

The Company Secretariat was informed of the acquisition in accordance with the requirements of the Webjet Share Trading and Conflicts Policy. An Appendix 3Y was prepared for lodgement the following day, however the Appendix 3Y was not lodged with the ASX due to an administrative oversight.

Webjet has adopted a Market Disclosure and Communications Policy that outlines:

- the procedures adopted by the Company for meeting its disclosure requirements.
- the roles and responsibilities of the Board, Managing Director and Company Secretary in ensuring Webjet complies with its disclosure obligations; and
- the standards Webjet adopts for ensuring effective communication with shareholders and market participants.

Webjet is satisfied that its current practices are adequate to ensure compliance with the ASX Listing Rules.



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**Zi Mtenje**  
Company Secretary

Authorised for release by the Chairman of the Board.

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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> WEBJET LIMITED
<b>ABN:</b> 68002013612

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>	Denise McComish
<b>Date of last notice</b>	24 March 2021

### 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>	5,000
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	01 June 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	ORD
<b>Number acquired</b>	5,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,072.50
<b>No. of securities held after change</b>	5,000

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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## 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>	
<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.