

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	Corporate Travel Management Limited
ABN	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.

Name of Director	Jamie Pherous
Date of last notice	26 August 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Pherous Holdings Group Pty Ltd – Jamie Pherous is a director and shareholder of Pherous Holdings Group Pty Ltd and has a relevant interest by operation of s608(3)(a) of the Corporations Act.</p> <p>LJP2 Pty Ltd – Jamie Pherous is a director and shareholder of LJP2 Pty Ltd and has a relevant interest by operation of s608(3)(b) of the Corporations Act.</p> <p>The Black Duck Holdings Trust – Jamie Pherous is a trustee for the Black Duck Holdings Trust</p>
Date of change	22 February 2024
No. of securities held prior to change	17,500,000 ordinary shares comprising: <ul style="list-style-type: none">• 16,500,000 ordinary shares held by Pherous Holdings Group Pty Ltd• 1,000,000 ordinary shares held by LJP2 Pty Ltd
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	87,500
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15.98 per ordinary share
No. of securities held after change	17,587,500 ordinary shares comprising: <ul style="list-style-type: none"> • 16,500,000 ordinary shares held by Pherous Holdings Group Pty Ltd • 1,000,000 ordinary shares held by LJP2 Pty Ltd • 87,500 ordinary shares held by the Black Duck Holdings Trust
Nature of Change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.