



3 July 2023

ASX Market Announcements  
Australian Securities Exchange  
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.

The attached notice relates to on-market trades which occurred on 26 and 27 June 2023. It also includes a correction to note that Ms van der Merwe held a higher number of ordinary shares in The Lottery Corporation Limited upon its listing than was disclosed in her Appendix 3X (Initial Director's Interest Notice) and subsequent Appendix 3Ys. The incorrect disclosure was due to an administrative error that occurred prior to the demerger from Tabcorp Holdings Limited.

This announcement was authorised for release by Patrick McGlinchey, Company Secretary

For more information

Media: Rick Wallace, Senior Manager, Corporate Affairs +61 3 9868 2630

Investors/Analysts: Chris Richardson, GM Investor Relations + 61 3 9868 2800

# 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>	30 November 2022

### **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>	26 June 2023; and 27 June 2023.

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<b>No. of securities held prior to change</b>	<p>574,269 ordinary shares* comprised of:</p> <ul style="list-style-type: none"> <li>• 467,196 ordinary shares*</li> <li>• 39,484 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> <li>• 67,589 ordinary shares allocated as part of the 2022 The Lottery Corporation Retention Share Plan and subject to restrictions in accordance with the plan rules.</li> </ul> <p>699,300 Performance Rights (2022 Performance Rights).</p> <p><i>*Note: This is a correction to the amount previously stated in the Appendix 3X and subsequent Appendix 3Ys for Ms van der Merwe. Due to an administrative error which occurred prior to the demerger from Tabcorp Holdings Limited, Ms van der Merwe's Appendix 3X (Initial Director's Interest Notice) incorrectly disclosed an initial holding of 381,328 ordinary shares. The correct number of Ms van der Merwe's initial holding was 467,196.</i></p>
<b>Class</b>	Ordinary Shares.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>180,000 ordinary shares sold (on market trades) as follows:</p> <ul style="list-style-type: none"> <li>• 40,000 ordinary shares sold on 26 June 2023; and</li> <li>• 140,000 ordinary shares sold on 27 June 2023.</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The value of the 180,000 shares sold was \$909,612.99.
<b>No. of securities held after change</b>	<p>394,269 ordinary shares, comprised of:</p> <ul style="list-style-type: none"> <li>• 287,196 ordinary shares</li> <li>• 39,484 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> <li>• 67,589 ordinary shares allocated as part of the 2022 The Lottery Corporation Retention Share Plan and subject to restrictions in accordance with the plan rules.</li> </ul> <p>699,300 Performance Rights (2022 Performance Rights).</p>

+ See chapter 19 for defined terms.

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<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>	On market trade and Correction to previous Appendix 3X and 3Ys to note a higher number of ordinary shares were held by Ms van der Merwe upon listing of The Lottery Corporation Limited.
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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>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	

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