



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

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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

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

Name of Director	Sue van der Merwe
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	26 June 2023; and 27 June 2023.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>574,269 ordinary shares* comprised of:</p> <ul style="list-style-type: none"> • 467,196 ordinary shares* • 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 • 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. <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>
<p>Class</p>	<p>Ordinary Shares.</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>180,000 ordinary shares sold (on market trades) as follows:</p> <ul style="list-style-type: none"> • 40,000 ordinary shares sold on 26 June 2023; and • 140,000 ordinary shares sold on 27 June 2023.
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>The value of the 180,000 shares sold was \$909,612.99.</p>
<p>No. of securities held after change</p>	<p>394,269 ordinary shares, comprised of:</p> <ul style="list-style-type: none"> • 287,196 ordinary shares • 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 • 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. <p>699,300 Performance Rights (2022 Performance Rights).</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.