

# 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>	Tabcorp Holdings Limited (Tabcorp)
<b>ABN</b>	66 063 780 709

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>	Adam Rytenskild
<b>Date of last notice</b>	21 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Rytenskild has an indirect interest in Ordinary Shares held by RytLee Nominees Pty Ltd as trustee for the RytLee Family Trust and Rytenskild Superannuation Fund Pty Ltd as trustee for the Rytenskild Super Fund. Mr Rytenskild is a beneficiary of the trust and super fund.
<b>Date of change</b>	23 February 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p>4,025,211 Ordinary Shares comprising:</p> <ul style="list-style-type: none"> <li>- 3,084,924 Ordinary Shares (held indirectly)</li> <li>- 194,433 Ordinary Shares (held directly)</li> <li>- 745,854 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly)</li> </ul> <p>38,076,923 Options (held directly) pursuant to Tabcorp's Long Term Performance Plan to acquire fully paid Ordinary Shares in Tabcorp:</p> <ul style="list-style-type: none"> <li>- 15,000,000 Options at an exercise price of \$0.9568 per Ordinary Share and a vesting date expected to be within 30 days of the release of Tabcorp's FY25 financial results</li> </ul> <p>23,076,923 Options at an exercise price of \$0.8923 per Ordinary Share and a vesting date expected to be within 30 days of the release of Tabcorp's FY26 financial results</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	200,000 Ordinary Shares
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.68 per Ordinary Share

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>4,225,211 Ordinary Shares comprising:</p> <ul style="list-style-type: none"> <li>- 3,184,924 Ordinary Shares (held indirectly)</li> <li>- 294,433 Ordinary Shares (held directly)</li> <li>- 745,854 Ordinary Shares (restricted from trading) pursuant to Tabcorp's Short Term Incentive Plan (held directly)</li> </ul> <p>38,076,923 Options (held directly) pursuant to Tabcorp's Long Term Performance Plan to acquire fully paid Ordinary Shares in Tabcorp:</p> <ul style="list-style-type: none"> <li>- 15,000,000 Options at an exercise price of \$0.9568 per Ordinary Share and a vesting date expected to be within 30 days of the release of Tabcorp's FY25 financial results</li> <li>- 23,076,923 Options at an exercise price of \$0.8923 per Ordinary Share and a vesting date expected to be within 30 days of the release of Tabcorp's FY26 financial results</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>	On-market purchase

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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