

# 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> Helloworld Travel Limited
<b>ABN</b> 60 091 214 998

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>	Andrew Burnes
<b>Date of last notice</b>	6 March 2020

### 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.	Beneficial interest in fully paid ordinary shares held by The Burnes Group Pty Ltd ACN 103 126 441 (as trustee for The Burnes Group Service Trust ABN 20 916 156 625) and Longbush Nominees Pty Ltd ACN 093 336 737 (as trustee for Burnes Superannuation Fund)
<b>Date of change</b>	27 July 2020
<b>No. of securities held prior to change</b>	Direct: 10,495,531 by Andrew Burnes  Indirect: 18,530,105 by The Burnes Group Pty Ltd 10,000 by Longbush Nominees Pty Ltd
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	3,030,303 ordinary shares in Helloworld Travel Limited acquired by The Burnes Group Pty Ltd (as trustee for the Burnes Group Service Trust) under the institutional component of Helloworld Travel Limited's entitlement offer details of which were announced to ASX on 16 July 2020 ( <b>Entitlement Offer</b> ).
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3,030,303 ordinary shares acquired at \$1.65 per share (or \$4,999,999.95 in aggregate)
<b>No. of securities held after change</b>	Direct: 10,495,531 by Andrew Burnes  Indirect: 21,560,408 by The Burnes Group Pty Ltd 10,000 by Longbush Nominees Pty Ltd
<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	Acquisition of shares under the institutional component of the Entitlement Offer

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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