Rule 3.19A.2

# **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	Tabcorp Holdings Limited (Tabcorp)
ABN	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.

Name of Director	Bruce Akhurst
Date of last notice	26 August 2019

#### 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	Interest prior to change: 100,000 Ordinary Shares held indirectly by Bond Street Custodians Limited as trustee for the Akhurst Super Fund	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As detailed above	
Date of change	25 August 2020	
No. of securities held prior to change	As detailed above	
Class	Ordinary Shares	
Number acquired	10,909 Ordinary Shares	
Number disposed	Not applicable	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$3.62 per Ordinary Share	

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

No. of securities held after change	110,909 Ordinary Shares held indirectly by Bond Street Custodians Limited as trustee for the Akhurst Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market purchase of 10,909 Ordinary Shares

### 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	
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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	
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Interest disposed	
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Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
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## Part 3 - +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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?	

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