

# FLIGHT CENTRE TRAVEL GROUP™

Company Announcements Office  
Australian Securities Exchange Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

## By electronic lodgement

Dear Sir/Madam

### FLIGHT CENTRE LIMITED (FLT) DIRECTOR'S INTEREST DISCLOSURE

Attached is an Appendix 3Y (Change of Director's Interest Notice) for Ms Kirsty Elizabeth Rankin. FLT advises the following in relation to the attached Appendix 3Y:

- Ms Rankin is a trustee of her partner's super fund, but is not a beneficiary under that fund.
- The Appendix 3X lodged for Ms Rankin on 25 August 2022 was incorrect due to a technical oversight in not disclosing her indirect interest in 2,800 ordinary shares in FLT held by her partner's super fund at that time.
- Due to the same technical oversight, Ms Rankin's indirect interest in a further 368 shares acquired by her partner's super fund on 13 March 2023 pursuant to a Share Purchase Plan announced by FLT to the Australian Securities Exchange on 31 January 2023 was not disclosed within the required time for lodgement of the Appendix 3Y.


This notice was prepared and lodged as soon as practicable once FLT became aware of the oversight.

The following procedures are in place regarding notification of director interests and changes thereto:

- The procedure for appointment of new directors includes a shareholding check, including confirmation of the new director's FLT shareholding with the registry.
- Directors are required under company policy to provide the company with the information required to make its disclosures under Listing Rule 3.19A.

FLT considers the oversight to be technical and inadvertent and the procedures are adequate to satisfy the requirements of Listing Rule 3.19B and do not require further amendment. The late lodgement of the attached Appendix 3Y and correction of Ms Rankin's original Appendix 3X has arisen due to a technical oversight. We are also advised that Ms Rankin has reviewed her procedures to ensure that such an issue does not occur again.

Yours sincerely



David Smith

Company Secretary

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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

<b>Name of entity</b>	Flight Centre Travel Group Limited ("FLT")
<b>ABN</b>	25 003 377 188

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>	Kirsty Elizabeth Rankin
<b>Date of last notice</b>	25 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Peter Ludemann and Mr Aubrey John Ludemann <Peter Ludemann Superfund A/C>  The Director is the partner of John Peter Ludemann and trustee of the Peter Ludemann Superfund A/C
<b>Date of change</b>	13 March 2023

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	Indirect interest in 2,800 fully paid ordinary shares* held by Mr John Peter Ludemann and Mr Aubrey John Ludemann <Peter Ludemann Superfund A/C>  <i>*Note: This is a correction to the number previously stated in the Appendix 3X for Kirsty Elizabeth Rankin released to the ASX on 25 August 2022. Due to an oversight, Ms Rankin's Appendix 3X incorrectly noted that she did not have any notifiable interest in the securities of FLT when in fact she had an indirect interest in 2,800 fully paid ordinary shares held by Mr John Peter Ludemann and Mr Aubrey John Ludemann &lt;Peter Ludemann Superfund A/C&gt; by virtue of being a trustee of the Peter Ludemann Superfund A/C.</i>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	368 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total of A\$5372.80 (\$A14.60 per share)
<b>No. of securities held after change</b>	3,168 fully paid ordinary shares
<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>	Issue of fully paid ordinary shares as part of a Share Purchase Plan announced to the ASX on 31 January 2023.

**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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil

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

<b>Date of change</b>	Nil
<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>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

**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>	Nil
<b>If prior written clearance was provided, on what date was this provided?</b>	Nil

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