



27 November 2025

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Z – FINAL DIRECTOR’S INTEREST NOTICE – SUE VAN DER MERWE

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Ms Sue van der Merwe.

This announcement was authorised for release by Nicholas Allton, Company Secretary.

For more information

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Appendix 3Z

Final 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 30/9/2001.

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.3 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	23 October 2025
Date that director ceased to be director	27 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,187,378 ordinary shares comprised of: <ul style="list-style-type: none">• 908,011 ordinary shares; and• 279,367 ordinary shares allocated as part of The Lottery Corporation's Short Term Performance Plan (STPP) and subject to restrictions in accordance with the plan rules. 1,264,862 performance rights comprised of: <ul style="list-style-type: none">• 659,340 Performance Rights (2023 Performance Rights); and• 605,522 Performance Rights (2024 Performance Rights).

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.