

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	Gillon McLachlan
Date of last notice	18 November 2025

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr McLachlan has an indirect interest in relation to Ordinary Shares held by Laura McLachlan, wife of Mr McLachlan.
Date of change	30 September 2026
No. of securities held prior to change	802,550 Ordinary Shares held directly pursuant to Tabcorp's Short Term Incentive Plan (STI Plan) and subject to a service condition. 3,722 Ordinary Shares held indirectly. 41,538,461 Options held directly pursuant to Tabcorp's Long Term Incentive Plan (LTI Plan) and subject to performance and service conditions comprising: - 30,000,000 FY27 LTI Plan Options - 11,538,461 FY28 LTI Plan Options

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	878,571 Ordinary Shares
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.91 per Ordinary Share
No. of securities held after change	1,681,121 Ordinary Shares held directly pursuant to Tabcorp's STI Plan and subject to service conditions. 3,722 Ordinary Shares held indirectly. 41,538,461 Options held directly pursuant to Tabcorp's LTI Plan and subject to performance and service conditions comprising: - 30,000,000 FY27 LTI Plan Options - 11,538,461 FY28 LTI Plan Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 878,571 Ordinary Shares pursuant to Tabcorp's STI Plan as part of Mr McLachlan's remuneration package in respect of the financial year ended 30 June 2026. These Ordinary Shares are restricted from trading for a two year period and are subject to the terms of Tabcorp's STI Plan.

+ See chapter 19 for defined terms.

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	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.