



24 May 2022

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

APPENDIX 3X – INITIAL DIRECTOR’S INTEREST NOTICE – ANNE BRENNAN

Attached is an Appendix 3X (Initial Director’s Interest Notice) for Ms Anne Brennan.

Release of market announcement authorised by
Patrick McGlinchey
Company Secretary

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anne Brennan
Date of appointment	20 May 2022

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
Nil

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Shares held by Bond Street Custodians Limited on behalf of Anne Brennan's superannuation fund.</p>	<p>8,182 fully paid ordinary shares.</p> <p>Bond Street Custodians Limited as trustee for the BrennanPuren Super Fund holds 8,182 fully paid ordinary shares in Tabcorp Holdings Limited (Tabcorp) and is therefore entitled to receive 8,182 fully paid ordinary shares in The Lottery Corporation Limited (The Lottery Corporation) on implementation of the demerger of The Lottery Corporation from Tabcorp, which will occur on 1 June 2022.</p>

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.