

# 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>	Corporate Travel Management Limited
<b>ABN</b>	17 131 207 611

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>	Laura Ziolkowski (nee Ruffles)
<b>Date of last notice</b>	7 September 2021

### 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>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Laura Ziolkowski and Brian Ziolkowski as trustees for the BMBY Trust (Indirect)  Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Limited as trustee for the CTM Employee Share Plan Trust (Indirect)  Laura Ziolkowski (Direct)
<b>Date of change</b>	29 August 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 16,671 ordinary shares held by Laura Ziolkowski and Brian Ziolkowski as trustees for BMBY Trust</li><li>• 33,329 ordinary shares held by Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Limited as trustee for the CTM Employee Share Plan Trust</li><li>• 250,000 share appreciation rights held by Laura Ziolkowski</li></ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares and share appreciation rights
<b>Number acquired</b>	59,276 ordinary shares
<b>Number disposed</b>	125,000 share appreciation rights (upon exercise)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b><u>Acquisition of ordinary shares</u></b> Nil - the shares were acquired as a result of exercising vested share appreciation rights.  <b><u>Disposal of share appreciation rights</u></b> Nil
<b>No. of securities held after change</b>	109,276 ordinary shares comprising: <ul style="list-style-type: none"> <li>• 79,638 ordinary shares held by Laura Ziolkowski and Brian Ziolkowski as trustees for BMBY Trust</li> <li>• 29,638 ordinary shares held by Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Limited as trustee for the CTM Employee Share Plan Trust</li> </ul> 125,000 share appreciation rights held by Laura Ziolkowski
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b><u>Acquisition of ordinary shares</u></b> 59,276 ordinary shares allocated upon exercise of vested share appreciation rights

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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