



ASX Announcement

12 April 2024

Appendix 3Y – Correction

Corporate Travel Management Limited (CTM; ASX: CTD) wishes to clarify that there was one incorrect reference in the Appendix 3Y released to the ASX on 12 April 2024 at 3.18pm. An updated Appendix 3Y is attached.

Authorised for release by Shelley Sorrenson, 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

Name of entity	Corporate Travel Management Limited
ABN	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.

Name of Director	Jamie Pherous
Date of last notice	23 February 2024

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Pherous Holdings Group Pty Ltd – Jamie Pherous is a director and shareholder of Pherous Holdings Group Pty Ltd and has a relevant interest by operation of s608(3)(a) of the Corporations Act.</p> <p>LJP2 Pty Ltd – Prior to the change, Jamie Pherous was a director and shareholder of LJP2 Pty Ltd and had a relevant interest by operation of s608(3)(b) of the Corporations Act.</p> <p>The Black Duck Holdings Trust – Jamie Pherous is a trustee for the Black Duck Holdings Trust and has a relevant interest by operation of s608(3)(b) of the Corporations Act.</p>
Date of change	8 April 2024

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	17,587,500 ordinary shares comprising: <ul style="list-style-type: none"> • 16,500,000 ordinary shares held by Pherous Holdings Group Pty Ltd • 1,000,000 ordinary shares held by LJP2 Pty Ltd • 87,500 ordinary shares held by the Black Duck Holdings Trust
Class	Ordinary shares
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	16,587,500 ordinary shares comprising: <ul style="list-style-type: none"> • 16,500,000 ordinary shares held by Pherous Holdings Group Pty Ltd • 87,500 ordinary shares held by the Black Duck Holdings Trust
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer of ownership and control of LJP2 Pty Ltd

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.