



ASX Announcement

28 June 2024

Appendix 3Y Correction to Lodgment

Corporate Travel Management (CTM, ASX:CTD) refers to the attached Appendix 3Y, Change of Director's Interest Notice for Executive Director, Jamie Pherous.

The Appendix 3Y is intended to update and replace the Appendix 3Y lodged on 12 April 2024 as a result of an error in that notice.

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	12 April 2024 (note that this document is intended to replace the 12 April 2024 notice)

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Pherous Holdings Group Pty Ltd – Jamie Pherous is a director and shareholder of Pherous Holdings Group Pty Ltd and, by operation of s608(3)(a) of the Corporations Act, Jamie Pherous has a relevant interest in securities in which Pherous Holdings Group Pty Ltd has a relevant interest.</p> <p>LJP2 Pty Ltd – Prior to the change, Jamie Pherous was a director and shareholder of LJP2 Pty Ltd and, by operation of s608(3)(b) of the Corporations Act, Jamie Pherous had a relevant interest in securities in which LJP2 Pty Ltd had a relevant interest.</p> <p>The Black Duck Holdings Trust – Jamie Pherous is a trustee for the Black Duck Holdings Trust and, by operation of s608(3)(b) of the Corporations Act, Jamie Pherous has a relevant interest in securities of the Black Duck Holdings Trust.</p>
Date of change	8 April 2024
No. of securities held prior to change	Relevant interest in 17,587,500 ordinary shares comprising:

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

	<ul style="list-style-type: none"> • 16,500,000 ordinary shares held by Pherous Holdings Group Pty Ltd . • 1,000,00 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	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Relevant interest in 17,587,500 ordinary shares continues but the nature of relevant interest has changed.</p> <p>After the change:</p> <ul style="list-style-type: none"> • Jamie Pherous is a director and shareholder of Pherous Holdings Group Pty Ltd and Pherous Holdings Group Pty Ltd is the registered holder of 16,500,000 ordinary shares. Jamie Pherous has a relevant interest in those shares by operation of section 608(1)(a) and 608(3)(a) of the Corporations Act. • Jamie Pherous is no longer a director or shareholder of LJP2 Pty Ltd but Pherous Holdings Group Pty Ltd has a charge over the assets of LJP2 Pty Ltd as security for a loan made to LJP2 Pty Ltd. LJP2 Pty Ltd is the registered holder of 1,000,000 ordinary shares. Jamie Pherous has a relevant interest in those shares by operation of section 608(1)(c) and 608(3) of the Corporations Act. • Jamie Pherous is a trustee for the Black Duck Holdings Trust and as trustee of the trust has a relevant interest in 87,500 ordinary shares by operation of section 608(3)(b) of the Corporations Act.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in the nature of the relevant interest held by Jamie Pherous in 1,000,000 ordinary shares. Jamie Pherous was previously the indirect owner of these shares. He now has a security interest in these shares.

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.

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Appendix 3Y
Change of Director's Interest Notice

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
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.