

# 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	Elmer Funke Kupper
Date of last notice	28 June 2012

### 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	232,136 Performance Rights were previously issued pursuant to Tabcorp's Long Term Performance Plan to Mr Funke Kupper in his previous role as the former Managing Director and Chief Executive Officer of Tabcorp, and remained on foot following the demerger of Tabcorp's former casinos business. 1,500 Tabcorp Bonds held jointly by Elmer Funke Kupper and Joanne Lyethoe Funke Kupper as trustee of the Funke Kupper Super Fund.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1,500 Tabcorp Bonds held jointly as disclosed above
Date of change	18 March 2013 in respect of the purchase of Ordinary Shares. 13 March 2013 in respect of the reduction in the number of Performance Rights.
No. of securities held prior to change	As detailed above

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+ See chapter 19 for defined terms.

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Class	As detailed above
Number acquired	20,000 Ordinary Shares
Number disposed	103,920 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$63,300 total trade value in respect of the purchase of Ordinary Shares. Nil value/consideration in respect of the reduction in the number of Performance Rights.
No. of securities held after change	20,000 Ordinary Shares held directly. 128,216 Performance Rights pursuant to Tabcorp's Long Term Performance Plan held directly. 1,500 Tabcorp Bonds held jointly by Elmer Funke Kupper and Joanne Lyethoe Funke Kupper as trustee of the Funke Kupper Super Fund.
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>	On-market purchase of 20,000 Ordinary Shares. Lapse of 103,920 Performance Rights because the required performance hurdle was not met.

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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

**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 trading occurred during a closed period
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?	

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