

ASX ANNOUNCEMENT

APOLLO TOURISM & LEISURE LTD (ASX: ATL) FOUNDER REINVESTMENT DRP 10 APRIL 2019

10 April 2019:

We are pleased to lodge Appendix 3Y for Luke Trouchet and Karl Trouchet, the founders of Apollo Tourism & Leisure Ltd (**Apollo**), in relation to their indirect acquisition through Barmil Enterprises Pty Ltd as trustee for Lurk Investment Trust of 1,338,689 shares, representing a value of \$1.2m, under Apollo's Dividend Reinvestment Plan.

END

Authorised by:

Luke Trouchet

Managing Director and Chief Executive Officer, Apollo Tourism & Leisure Ltd

For more information please contact:

Investors:

Luke Trouchet, Managing Director and CEO

T: 07 3265 9222

E: info@apollotourism.com
W: www.apollotourism.com

Rule 3.19A.2

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	
Apollo Tourism & Leisure Ltd	
ABN	
67 614 714 742	

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	Luke Trouchet
Date of last notice	13 September 2018

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.	Barmil Enterprises Pty Ltd holds shares on trust for Lurk Investment Trust (Luke Trouchet is a director of Barmi Enterprises Pty Ltd)	
Date of change	10 April 2019	
No. of securities held prior to change	96,774,428	
Class	Fully paid ordinary shares	
Number acquired	1,338,689	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.8964 per share	
No. of securities held after change	98,113,117 fully paid ordinary shares	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under ATL DRP

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
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

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Rule 3.19A.2

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Apollo Tourism & Leisure Ltd	
ABN	
67 614 714 742	

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	Karl Trouchet
Date of last notice	13 September 2018

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.	Barmil Enterprises Pty Ltd holds share on trust for Lurk Investment Trust (Kar Trouchet is a director of Barmi Enterprises Pty Ltd)	
Date of change	10 April 2019	
No. of securities held prior to change	96,774,428	
Class	Fully paid ordinary shares	
Number acquired	1,338,689	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.8964 per share	
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