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 Flight Centre Travel Group Limited ("FLT")
<b>ABN</b> 25 003 377 188

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	John Eales
Date of last notice	20 April 2020

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ruck & Maul Pty Ltd as trustee of the Johan Eales Family Trust (" <b>Family</b> <b>Trust</b> ") (Director)
	Ruck & Maul Super Pty Ltd as trustee of the Red Wine & White Sand Superannuation Fund (" <b>Superannuation</b> <b>Fund</b> ") (Director)
Date of change	Friday, 8 May 2020
No. of securities held prior to change	9,000 fully paid ordinary shares in FLT (" <b>Ordinary Shares</b> ") were held by the Family Trust and Superannuation Fund in aggregate.
Class	Ordinary
Number acquired	1,725 Ordinary Shares (Family Trust)
	1,150 Ordinary Shares (Superannuation

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

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.20 per Ordinary Share
No. of securities held after change	4,725 Ordinary Shares (Family Trust) 7,150 Ordinary Shares (Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Ordinary Shares as a result of participating in the retail component of the 1 for 1.74 accelerated pro-rata non- renounceable entitlement offer FLT announced to the Australian Securities Exchange on 6 April 2020.

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

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

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