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")	
ABN 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	Gary Smith
Date of last notice	17 March 2023

#### 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.	Smith Pietra Pty Ltd ATF Smith Family Superannuation Fund	
Date of change	13/03/3025	
No. of securities held prior to change	25,675	
Class	Ordinary	
Number acquired	3,000	
Number disposed	Nil	
Value/Consideration	\$13.88 per ordinary share	
Note: If consideration is non-cash, provide details and estimated valuation	(Total consideration \$41,640.00)	
No. of securities held after change	28,675	

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

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Nature of change	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

### 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.

	37.74
Detail of contract	N/A
Nature of interest	NI / A
Nature of Interest	N/A
Name of registered holder	N/A
_	11/11
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
	NY /A
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	11/11
and an estimated valuation	
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

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