

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 30/9/2001.

Name of entity	Tabcorp Holdings Limited
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	23 October 2008

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	Interests prior to change: 77,600 Tabcorp ordinary shares held indirectly by spouse Joanne Lyethoe Funke Kupper. 19,400 ordinary shares issued pursuant to Tabcorp's Deferred Share Plan held directly. 236,126 Performance Options pursuant to Tabcorp's Long Term Performance Plan held directly. 396,425 Performance Rights pursuant to Tabcorp's Long Term Performance Plan held directly.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As disclosed above
Date of change	4 February 2009
No. of securities held prior to change	As detailed above
Class	As detailed above

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	19,400 ordinary shares transferred to spouse Joanne Lyethoe Funke Kupper
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.76 per ordinary share
No. of securities held after change	97,000 Tabcorp ordinary shares held indirectly by spouse Joanne Lyethoe Funke Kupper. 236,126 Performance Options pursuant to Tabcorp's Long Term Performance Plan held directly. 396,425 Performance Rights pursuant to Tabcorp's Long Term Performance Plan held directly.
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>	19,400 ordinary shares were transferred to spouse Joanne Lyethoe Funke Kupper

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.