



ASX ANNOUNCEMENT

Melbourne, 5 August 2026

RETIREMENT OF DIRECTOR

Helloworld Travel Limited (ASX: HLO) today announced that Leanne Coddington has retired as an independent Non-Executive Director.

The Chairman, Garry Hounsell, commented:

"Leanne has been a valuable member of the Board of Helloworld Travel Limited, and I want to thank her for her contributions to the company over the last three years and wish her well for the future."

Leanne's Appendix 3Z is attached to this notice.

- ENDS -

A handwritten signature in black ink, appearing to read "Garry Hounsell", with a stylized flourish at the end.

Garry Hounsell
Chairman

About Helloworld Travel Limited

- *Helloworld Travel Limited (ASX: HLO) is a leading Australian & New Zealand travel distribution company, comprising retail leisure travel and business travel networks, travel broker networks, destination management services (inbound), air ticket consolidation, tourism transport operations, wholesale travel services, including event packaging and online operations, all supported by world class proprietary and non-proprietary distribution systems.*
- *HLO businesses have over 900 personnel located in Australia, New Zealand, Fiji and Greece, and over 2,600 members of its travel agency and broker networks in Australia and New Zealand.*
- *Helloworld Travel is a proud sponsor of the School of St Jude in Tanzania, Ollie's Echo, The Danii Foundation, and My Room Children's Cancer Charity.*

INVESTOR CONTACT

Michael Smith
Chief Financial Officer
Helloworld Travel Limited
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Appendix 3Z

Final 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 HELLOWORLD TRAVEL LIMITED
ABN 60 091 214 998

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Leanne Coddington
Date of last notice	3 November 2023
Date that director ceased to be director	5 August 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
45,000 Ordinary shares.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A