



Tabcorp

Tabcorp Holdings Limited
ACN 063 780 709

5 Bowen Crescent
Melbourne Australia 3004
GPO Box 1943
Melbourne Australia 3001

Telephone 61 3 9868 2100
Facsimile 61 3 9868 2300

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

20 March 2007



Securities and Exchange Commission
Division of Corporation Finance
Mail Stop 3-2
450 Fifth Street, N.W.
Washington, D.C. 20549
USA

SUPL

Re: Tabcorp Holdings Limited -- Rule 12g3-2(b)
Exemption
File No. 82-3841

Dear Sirs,

The enclosed information is being furnished by Tabcorp Holdings Limited ("Tabcorp") under paragraph (b) (1) (i) of Rule 12g3-2 under the Securities Exchange Act of 1934 (the "Exchange Act"). Tabcorp's file number is indicated in the upper right hand corner of each unbound page and the first page of each bound document furnished herewith. In accordance with paragraphs (b) (4) and (b) (5) of the rule, the documents furnished herewith are being furnished with the understanding that such documents will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that Tabcorp is subject to the Exchange Act.

If you have any questions with regard to this information, please contact the undersigned at +61 3 9868 2112.

Yours truly,

Michael Scott
General Manager Secretariat and Shareholder Relations

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Enc.

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Appendix 3Z

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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	TABCORP HOLDINGS LIMITED
ABN	66 063 780 709

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	Matthew Slatter
Date of last notice	23 September 2005
Date that director ceased to be director	14 March 2007

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.

<p>Number & class of securities</p> <p>1,500,000 Ordinary Shares.</p> <p>500,000 Ordinary Shares pursuant to Tabcorp's Long Term Incentive Plan as detailed in the 2002 Notice of Annual General Meeting.</p> <p>71,130 Ordinary Shares issued pursuant to Tabcorp's Deferred Share Plan as described in the 2003 Notice of Annual General Meeting.</p> <p>1,000,000 Options pursuant to a Contract of Employment, described as Tranches 1 to 4 in the 2002 Notice of Annual General Meeting.</p> <p>978,122 Performance Options pursuant to Tabcorp's Long Term Performance Plan as described in the 2003 Notice of Annual General Meeting.</p> <p>44,363 Share Rights pursuant to Tabcorp's Long Term Performance Plan as described in the 2003 Notice of Annual General Meeting.</p>
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+ See chapter 19 for defined terms.

**Appendix 3Z
Final Director's Interest Notice**

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

END

+ See chapter 19 for defined terms.