

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	BETMAKERS TECHNOLOGY GROUP LIMITED
ACN	164 521 395

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	Matthew Davey
Date of last notice	3 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.	Tekcorp Holdings LLC* *Matt Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.
Date of change	9 March 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Tekcorp Holdings LLC <ul style="list-style-type: none"> • 108,500,000 Fully Paid Ordinary Shares (Shares) Matthew Davey <ul style="list-style-type: none"> • 1,000,000 Tranche 1 Performance Rights • 1,500,000 Tranche 2 Performance Rights • 2,500,000 Tranche 3 Performance Rights
Class	Shares
Number acquired	Nil
Number disposed	7,279,894
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In consideration for the closing of the Second Funding Arrangement (as defined below)
No. of securities held after change	Tekcorp Holdings LLC <ul style="list-style-type: none"> • 101,220,106 Shares Matthew Davey <ul style="list-style-type: none"> • 1,000,000 Tranche 1 Performance Rights • 1,500,000 Tranche 2 Performance Rights • 2,500,000 Tranche 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Closing of Second Funding Arrangement with an investment bank

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	In order to fund various investment commitments and opportunities, Mr Davey, through Tekcorp Holdings LLC, entered into a funding arrangement with an investment bank (Second Funding Arrangement) in August 2022.
Nature of interest	The Second Funding Arrangement included a loan facility, cash settled options and stock loans referencing 7,700,000 Shares held by Tekcorp Holdings LLC.
Name of registered holder (if issued securities)	Tekcorp Holdings LLC

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Date of change	9 March 2023
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	7,279,894 Shares
Interest acquired	Nil
Interest disposed	7,279,894 Shares
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	In consideration for the closing of the Second Funding Arrangement (as defined below)
Interest after change	Nil

Detail of contract	In order to fund various investment commitments and opportunities, Mr Davey, through Tekkorp Holdings LLC, entered into a funding arrangement with an investment bank (First Funding Arrangement) on 9 July 2021
Nature of interest	The First Funding Arrangement includes a loan facility, cash settled options and stock loans referencing 28,000,000 Shares held by Tekkorp Holdings LLC
Name of registered holder (if issued securities)	Tekkorp Holdings LLC
No. and class of securities to which interest relates	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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