

# 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

<b>Name of Entity</b>	<b>BETMAKERS TECHNOLOGY GROUP LIMITED</b>
<b>ACN</b>	<b>164 521 395</b>

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.

<b>Name of Director</b>	Nicholas Chan
<b>Date of last notice</b>	20 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nicholas Hilary Chan and Tamalilli Pty Ltd <NHC Superfund>. Nicholas Chan 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 held by Tamalilli Pty Ltd <NHC Superfund>.
<b>Date of change</b>	17 July 2023

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	
Peggy Chan*	13,348 Shares
Nicholas Hilary Chan	3,826,473 Shares
Tamalilli Pty Ltd <NHC Superfund>*	200,000 Shares
<i>* Nicholas Chan 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.</i>	
<b>Class</b>	Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per Share
<b>No. of securities held after change</b>	
Peggy Chan*	13,348 Fully paid ordinary shares
Nicholas Hilary Chan	4,026,473 Shares
Tamalilli Pty Ltd <NHC Superfund>*	0 Shares
<i>* Nicholas Chan 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.</i>	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade. No change in beneficial interest.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

For personal use only

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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

For personal use only