Rule 3.19A.2

# **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	6 September 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.	*Matthew 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	19 September 2023	
No. of securities held prior to change  Tekkorp Holdings LLC*	106,000,000 Fully Paid Ordinary Shares ( <b>Shares</b> )	
Matthew Davey	1,000,000 Tranche 1 Performance Rights 1,500,000 Tranche 2 Performance Rights 2,500,000 Tranche 3 Performance Rights	
*Matthew 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.		

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

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Class	Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average of \$0.094 per Share
No. of securities held after change	
Tekkorp Holdings LLC*	107,000,000 Shares
Matthew Davey	1,000,000 Tranche 1 Performance Rights 1,500,000 Tranche 2 Performance Rights
*Matthew 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.	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 buyback	On-market trade

### 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	N/A	
Nature of interest	N/A	
Name of registered holder (if issued securities)	N/A	
Date of change	N/A	
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	N/A	

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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	Tekkorp Holdings LLC	
(if issued securities)		
No. and class of securities to which	N/A	
interest relates		

### Part 3 - + Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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