# Appendix 3Y

Rule 3.19A.2

## **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	22 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.	Tekkorp Holdings LLC* *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	1.         5 October 2023           2.         6 October 2023           3.         9 October 2023
No. of securities held prior to change	
Tekkorp Holdings LLC*	107,000,000 Fully Paid Ordinary Shares (Shares)
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.

Class	Shares	
Number acquired	<ol> <li>469,555 Shares</li> <li>2,326,133 Shares</li> <li>204,312 Shares</li> <li>Total: 3,000,000 Shares</li> </ol>	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol> <li>Average of \$0.090 per Share</li> <li>Average of \$0.091 per Share</li> <li>Average of \$0.093 per Share</li> </ol>	
No. of securities held after change		
Tekkorp Holdings LLC*	110,000,000 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 buy- back	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.

Interest acquired	N/A
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Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash,	
provide details and an estimated	
valuation	
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 ( <b>First Funding Arrangement</b> ) 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.