

# 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>	Matthew Davey
<b>Date of last notice</b>	9 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tekcorp 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.
<b>Date of change</b>	1. 7 November 2023 2. 8 November 2023 3. 9 November 2023
<b>No. of securities held prior to change</b>  Tekcorp Holdings LLC*  Matthew Davey  <i>*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.</i>	110,000,000 Fully Paid Ordinary Shares ( <b>Shares</b> )  1,000,000 Tranche 1 Performance Rights 1,500,000 Tranche 2 Performance Rights 2,500,000 Tranche 3 Performance Rights

+ See chapter 19 for defined terms.

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Class	Shares
<b>Number acquired</b>	1. 1,265,887 Shares 2. 234,113 Shares 3. 500,000 Shares  Total: 2,000,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Average of \$0.085 per Share 2. Average of \$0.095 per Share 3. Average of \$0.089 per Share
<b>No. of securities held after change</b>  Tekkorp Holdings LLC*  Matthew Davey  <i>*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.</i>	112,000,000 Shares   1,000,000 Tranche 1 Performance Rights 1,500,000 Tranche 2 Performance Rights 2,500,000 Tranche 3 Performance Rights
<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	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.

<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
<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

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<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

<b>Detail of contract</b>	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
<b>Nature of interest</b>	The First Funding Arrangement includes a loan facility, cash settled options and stock loans referencing 28,000,000 Shares held by Tekkorp Holdings LLC
<b>Name of registered holder (if issued securities)</b>	Tekkorp Holdings LLC
<b>No. and class of securities to which interest relates</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

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