

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Pointsbet Holdings Ltd

ACN/ARSN 621 179 351

1. Details of substantial holder (1)

Name Easygo Entertainment Pty Ltd (ACN 663 685 729) and the parties listed in Annexure A
ACN/ARSN (if applicable) _____

The holder became a substantial holder on 29/05/2024

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|----------------------------|----------------------|--------------------|------------------|
| Fully paid ordinary shares | 16,317,547 | 16,317,547 | 5.01% |

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|---|--|---------------------------------------|
| Easygo Entertainment Pty Ltd | Registered holder | 16,317,547 fully paid ordinary shares |
| Edward Craven, Bijan Tehrani and Ashwood Holdings Pty Ltd | Pursuant to section 608(3) of the <i>Corporations Act 2001</i> (Cth) | 16,317,547 fully paid ordinary shares |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|---|---------------------------------|--|---------------------------------------|
| Easygo Entertainment Pty Ltd, Edward Craven, Bijan Tehrani and Ashwood Holdings Pty Ltd | Easygo Entertainment Pty Ltd | Easygo Entertainment Pty Ltd | 16,317,547 fully paid ordinary shares |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|-----------------------------|---------------------|-------------------|----------|--------------------------------|
| | | Cash | Non-cash | |
| See Annexure A | | | | |

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|---|
| Easygo Entertainment Pty Ltd | Parent company of Stake World Pty Ltd, Kick Streaming Pty Ltd and Kick Streaming, Ltd |

7. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|----------------|---------|
| See Annexure A | |

Signature

print name Brais Pena

capacity Director

sign here

DocuSigned by:
Brais Pena Sanchez
7EF200151A2C40A...

date 31/05/2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of a n option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annexure A

This is Annexure A of 1 page (including this page) referred to in Form 603 (Notice of initial substantial holder) for Easygo Entertainment Pty Ltd and the parties referred to in this Annexure A, signed by me and dated 31 May 2024. I certify that the information contained in this Annexure is true and correct.

DocuSigned by:

Signature:

Brais Pena Sanchez

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Name: Brais Pena

Capacity: Director

Date: 31 May 2024

1. Details of substantial holder

| Substantial holder | Address |
|--|---|
| Edward Craven | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |
| Bijan Tehrani | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |
| Ashwood Holdings Pty Ltd ACN 654 911 547 | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |
| Easygo Entertainment Pty Ltd ACN 663 685 729 | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |
| Stake World Pty Ltd ACN 663 686 913 | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |
| Kick Streaming Pty Ltd ACN 663 807 645 | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |
| Kick Streaming, Ltd | Level 2, 287-293 Collins Street, Melbourne VIC 3000 |

5. Consideration

| Holder of relevant interest | Date of acquisition | Consideration | | Class and number of securities |
|------------------------------|---------------------|---------------|------------------------------------|------------------------------------|
| | | Cash | Non-cash | |
| Easygo Entertainment Pty Ltd | 8 March 2024 | \$4,929.36 | N/A | 6,128 fully paid ordinary shares |
| | 11 March 2024 | \$48,277.23 | N/A | 60,048 fully paid ordinary shares |
| | 15 March 2024 | \$154,450.30 | N/A | 192,850 fully paid ordinary shares |
| | 18 March 2024 | \$67,557.61 | N/A | 84,261 fully paid ordinary shares |
| | 19 March 2024 | \$289.14 | N/A | 364 fully paid ordinary shares |
| | 3 April 2024 | \$152,912.60 | N/A | 190,108 fully paid ordinary shares |
| | 8 April 2024 | \$179,322.50 | N/A | 222,927 fully paid ordinary shares |
| | 9 April 2024 | \$156,307.30 | N/A | 194,522 fully paid ordinary shares |
| | 10 April 2024 | \$185,995.80 | N/A | 231,223 fully paid ordinary shares |
| | 11 April 2024 | \$469,667.50 | N/A | 584,954 fully paid ordinary shares |
| | 12 April 2024 | \$54,217.01 | N/A | 67,562 fully paid ordinary shares |
| | 15 April 2024 | \$60,772.08 | N/A | 75,585 fully paid ordinary shares |
| | 16 April 2024 | \$67,210.48 | N/A | 83,837 fully paid ordinary shares |
| | 17 April 2024 | \$20,268.48 | N/A | 25,499 fully paid ordinary shares |
| | 19 April 2024 | \$140,661.80 | N/A | 175,409 fully paid ordinary shares |
| | 22 April 2024 | \$6,266.28 | N/A | 7,790 fully paid ordinary shares |
| | 28 May 2024 | \$113,836.70 | N/A | 221,603 fully paid ordinary shares |
| 29 May 2024 | \$74,298.11 | N/A | 144,207 fully paid ordinary shares | |

7. Addresses

See above table in 1. Details of substantial holder