

14 October 2024

Cancellation and conversion of employee performance rights

Betmakers Technology Group Limited (ASX:BET) (the “**Company**”) wishes to advise that it has:

- a) cancelled 15,042,500 performance rights issued under the Company’s employee incentive plan as a result of the non-satisfaction of the applicable vesting conditions; and
- b) issued 5,000,000 fully paid ordinary shares (“**Shares**”) upon the exercise of the same number of vested performance rights issued under the Company’s employee incentive plan.

An Appendix 2A in relation to the quotation of the Shares will be lodged separately today.

Cleansing Statement

This notice is given by the Company under section 708A(5)(e) of the Act.

On 11 October 2024, the Company issued a total of 5,000,000 fully paid ordinary shares in the capital of BetMakers Technology Group Limited without disclosure to investors under Part 6D.2 of the Act. As per section 708A(6) of the Act, the Company advises that:

- (a) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. section 674 and section 674A of the Act; and
- (b) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act.

Ends

The Board of Betmakers Technology Group Limited authorised the release of this announcement to ASX.

For further information, please contact:

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