

# 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>	2 October 2024

### 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 and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tekcorp Holdings LLC ( <b>Tekcorp</b> )*  *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>	<ol style="list-style-type: none"><li>4 November 2024</li><li>4 November 2024</li><li>5 November 2024</li><li>5 November 2024</li><li>6 November 2024</li><li>30 August 2024</li></ol>

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<p><b>No. of securities held prior to change</b></p> <p>Tekcorp Holdings LLC*</p> <p>Matthew Davey</p> <p><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></p>	<p>92,000,000 Shares</p> <p>1,000,000 Tranche 1 Performance Rights</p> <p>1,500,000 Tranche 2 Performance Rights</p> <p>2,500,000 Tranche 3 Performance Rights</p>
<p><b>Class</b></p>	<p>Shares</p> <p>Tranche 1 Performance Rights</p>
<p><b>Number acquired</b></p>	<p>1. 261,910 Shares</p> <p>2. 238,090 Shares</p> <p>3. 1,000,000 Shares</p> <p>4. 1,000,000 Shares</p> <p>5. 500,000 Shares</p> <p>Total: 3,000,000 Shares</p>
<p><b>Number disposed</b></p>	<p>6. 1,000,000 Tranche 1 Performance Rights</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$0.0900 per share</p> <p>2. \$0.0920 per share</p> <p>3. \$0.0921 per share</p> <p>4. \$0.0957 per share</p> <p>5. \$0.1087 per share</p> <p>6. No consideration – cancellation of Tranche 1 Performance Rights following failure to satisfy vesting conditions</p>
<p><b>No. of securities held after change</b></p> <p>Tekcorp Holdings LLC*</p> <p>Matthew Davey</p> <p><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></p>	<p>95,000,000 Shares</p> <p>1,500,000 Tranche 2 Performance Rights</p> <p>2,500,000 Tranche 3 Performance Rights</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market purchase of Shares</p> <p>Cancellation of Tranche 1 Performance Rights following failure to satisfy vesting conditions</p>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

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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
<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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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