Rule 3.19A.2

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

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	14 December 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 (**Tekkorp**)* *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	10 September 2024
No. of securities held prior to change Tekkorp Holdings LLC* Matthew Davey **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.*	114,000,000 Fully Paid Ordinary Shares (**Shares**) 1,000,000 Tranche 1 Performance Rights 1,500,000 Tranche 2 Performance Rights 2,500,000 Tranche 3 Performance Rights
Class	Shares

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	28,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Tekkorp Holdings LLC* Matthew Davey **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.*	 86,000,000 Shares 1,000,000 Tranche 1 Performance Rights 1,500,000 Tranche 2 Performance Rights 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	Upon settlement of the funding arrangement between Tekkorp and an investment bank dated 9 July 2021 (**Funding Arrangement**) on 10 September 2024, Tekkorp ceased to have a relevant interest in the 28 million shares that secured the previously disclosed stock loans.

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	A funding arrangement between Tekkorp and an investment bank dated 9 July 2021 (**Funding Arrangement**) including a loan facility, cash settled options and stock loans referencing 28,000,000 Shares held by Tekkorp. The Funding Arrangement was completed on 10 September 2024 resulting in Tekkorp ceasing to hold a relevant interest in the shares referenced by the stock loans.
Nature of interest	Matt Davey controls Tekkorp.
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	28,000,000 ordinary shares

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	The Funding Arrangement was completed on 10 September 2024 resulting in Tekkorp ceasing to hold a relevant interest in the shares referenced by the stock loans.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	The Funding Arrangement was completed on 10 September 2024 resulting in Tekkorp ceasing to hold a relevant interest in the shares referenced by the stock loans.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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

+ See chapter 19 for defined terms.