BETMAKERS TECHNOLOGY GROUP LTD
ACN: 164 521 395
Phone: 1300 208 849
189 Flinders Lane
Melbourne, VIC 3000

24 October 2024

Dear Shareholder

BETMAKERS TECHNOLOGY GROUP LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Betmakers Technology Group Limited ACN 164 521 395 ASX: BET (**BetMakers** or the **Company**) advises that the Company will hold its Annual General Meeting of its shareholders (**Shareholders**) at 10:00am (AEDT) on Tuesday, 26 November 2024 (the **Meeting**).

This meeting will be held as a hybrid meeting. Shareholders may attend online via an online meeting platform or in person at Level 6, North Tower, 80 Collins Street, Melbourne VIC 3000. Entry to reach the North Tower is via 101 Exhibition Street, Melbourne.

The Notice of Meeting (**Notice**) is available under the 'ASX Releases' section on the Company's website at https://betmakers.com/asx-releases/. For those shareholders who have elected to receive a printed copy of our Annual Report for the financial year ending 30 June 2024, a copy of the Annual Report is included with this letter. If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting should be lodged before 10:00am (AEDT) on Sunday, 24 November 2024. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to companysecretary@thebetmakers.com by no later than 5:00pm (AEDT) on Tuesday, 19 November 2024.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or companysecretary@thebetmakers.com.

Yours faithfully



Charly Duffy
Company Secretary
Betmakers Technology Group Limited