

# 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>The Betmakers Holdings Limited</b> |
| <b>ABN</b>            | <b>21 164 521 395</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>    | Todd Buckingham |
| <b>Date of last notice</b> | 30 June 2017    |

### 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>   | Direct   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.   | N/A  |
| <b>Date of change</b>  | 21 August 2018   |
| <b>No. of securities held prior to change</b><br><br>Todd Cameron Buckingham<br><br><br><br><br><br><br><br>Jo-Anne Buckingham <Buckingham Family A/C> (spouse of Todd Buckingham)<br><br><br>TJCT Pty Limited <Buckingham Super Fund A/C> | <br><br>2,888,758 fully paid ordinary shares<br><br>16,667,000 Options exercisable at \$0.25 on or before 12 November 2020 (all subject to performance milestones)<br><br><br><br><br><br><br>1,437,652 fully paid ordinary shares<br><br><br>544,452 fully paid ordinary shares |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 440,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$35,200 (being \$0.08 per share)  |
| <b>No. of securities held after change</b><br><br>Todd Cameron Buckingham<br><br><br><br><br><br><br><br>Jo-Anne Buckingham <Buckingham Family A/C> (spouse of Todd Buckingham)<br><br>TJCT Pty Limited <Buckingham Super Fund A/C> | 3,328,758 fully paid ordinary shares<br><br>16,667,000 Options exercisable at \$0.25 on or before 12 November 2020 (all subject to performance milestones)<br><br><br><br>1,437,652 fully paid ordinary shares<br><br>544,452 fully paid ordinary shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>  | Purchase of shares pursuant to the retail component of the Company's accelerated non-renounceable pro-rata entitlement offer, which closed on 14 August 2018   |

## 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.

|   |     |
|---|-----|
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |

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|   |     |
|---|-----|
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</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> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.