

# 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>	Simon Dulhunty
<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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 17 December 2018</li> <li>2. 17 December 2018</li> <li>3. 18 December 2018</li> <li>4. 21 December 2018</li> </ol>
<b>No. of securities held prior to change</b>	
Simon John Dulhunty	103,000 fully paid ordinary shares
Bethanie Kate Swinson (spouse of Simon Dulhunty)	166,438 fully paid ordinary shares
Simon Dulhunty < Dulhunty Family A/C >	150,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 89,858</li> <li>2. 107,142</li> <li>3. 5,491</li> <li>4. 79,771</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.0600 per fully paid ordinary share</li> <li>2. \$0.0610 per fully paid ordinary share</li> <li>3. \$0.0570 per fully paid ordinary share</li> <li>4. \$0.0600 per fully paid ordinary share</li> </ol>
<b>No. of securities held after change</b>  Simon John Dulhunty  Bethanie Kate Swinson (spouse of Simon Dulhunty)  Simon Dulhunty < Dulhunty Family A/C>	385,262 fully paid ordinary shares  166,438 fully paid ordinary shares  150,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. On-market trade</li> <li>2. On-market trade</li> <li>3. On-market trade</li> <li>4. Off-market trade</li> </ol>

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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