

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	The Betmakers Holdings Limited
ABN	21 164 521 395

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	Simon Dulhunty
Date of last notice	30 April 2019

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bethanie Kate Swinson (Ms Swinson is Simon Dulhunty's spouse)
Date of change	3 June 2019
No. of securities held prior to change	
Simon John Dulhunty	305,491 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
Class	Fully paid ordinary shares
Number acquired	1. Simon John Dulhunty: 109,103 shares 2. Bethanie Kate Swinson: 59,442 shares 3. Simon Dulhunty < Dulhunty Family A/C>: 53,571 shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.03 per fully paid ordinary share 2. \$0.03 per fully paid ordinary share 3. \$0.03 per fully paid ordinary share
No. of securities held after change Simon John Dulhunty Bethanie Kate Swinson (spouse of Simon Dulhunty) Simon Dulhunty < Dulhunty Family A/C>	414,594 fully paid ordinary shares 225,880 fully paid ordinary shares 203,571 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable pro-rata rights issue

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	The Betmakers Holdings Limited
ABN	21 164 521 395

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	Todd Buckingham
Date of last notice	22 August 2018

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TJCT Pty Limited <Buckingham Super Fund A/C> (Todd Buckingham is a beneficiary)
Date of change	3 June 2019
No. of securities held prior to change Todd Cameron Buckingham Jo-Anne Buckingham <Buckingham Family A/C> (spouse of Todd Buckingham) TJCT Pty Limited <Buckingham Super Fund A/C>	 3,328,758 fully paid ordinary shares 16,667,000 Options exercisable at \$0.2431 on or before 12 November 2020 (all subject to performance milestones) 1,029,999 fully paid ordinary shares 952,105 fully paid ordinary shares
Class	Fully paid ordinary shares

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	1. Todd Cameron Buckingham: 671,242 shares 2. TJCT Pty Limited <Buckingham Super Fund A/C>: 506,704 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.03 per fully paid ordinary share 2. \$0.03 per fully paid ordinary share
No. of securities held after change Todd Cameron Buckingham Jo-Anne Buckingham <Buckingham Family A/C> (spouse of Todd Buckingham) TJCT Pty Limited <Buckingham Super Fund A/C>	4,000,000 fully paid ordinary shares 16,667,000 Options exercisable at \$0.2431 on or before 12 November 2020 (all subject to performance milestones) 1,029,999 fully paid ordinary shares 1,458,809 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable pro-rata rights issue

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	N/A
Nature of interest	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	The Betmakers Holdings Limited
ABN	21 164 521 395

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	Nicholas Chan
Date of last notice	19 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peggy Chan (Mrs Chan is Nicholas Chan's spouse)
Date of change	3 June 2019
No. of securities held prior to change Peggy Chan	300,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	107,142
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per fully paid ordinary share
No. of securities held after change Peggy Chan	407,142 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable pro-rata rights issue

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Appendix 3Y

Change of Director's Interest Notice

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

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?	
If prior written clearance was provided, on what date was this provided?	

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