

18 September 2020

## APPENDIX 3Y

### BETMAKERS' BOARD CONTINUES TO SUPPORT GROWTH INITIATIVES

BetMakers Technology Group Limited (ASX:BET) ("BetMakers" or the "Company") is pleased to advise that newly appointed Non-executive Director, Matt Davey, has made various on-market purchases of shares in the Company. Mr. Davey, through Tekkorp Holdings LLC now holds 114,918,876 ordinary shares in the Company.

An Appendix 3Y and notice of change of interests of substantial holder are annexed to this announcement.

**Matt Davey, Non-executive Director, commented:** "It's always an exciting part of the journey at this stage of a business. We have done a fantastic job as a company to get to a point where we are ready to start scaling up both domestically and internationally and it's great to be able to continue to demonstrate my support."

**Todd Buckingham, CEO, commented on the release:** "Having invested in and followed BetMakers for several years, Matt joining the Board to help with our US growth plans and now purchasing shares in the Company on market is positive for all shareholders. This is in addition to other members of the Board recently exercising their options to highlight the entire Board's commitment to the future of BetMakers."

Todd Buckingham, Managing Director, authorised the release of this announcement to ASX.

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# 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 s*

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

<b>Name of entity</b>	<b>BetMakers Technology Group 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>	Matthew Stuart Davey
<b>Date of last notice</b>	4 September 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tekcorp Holdings LLC*  *Matt 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.
<b>Date of change</b>	1. 14 September 2020 2. 15 September 2020
<b>No. of securities held prior to change</b>  Tekcorp Holdings LLC	114,706,110 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	1. 62,766 Shares 2. 150,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.40 per Share 2. \$0.40 per Share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>  Tekkorp Holdings LLC	114,918,876 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>	1. On-market trade 2. On-market trade

### 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>	
<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.

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **BetMakers Technology Group Limited**ACN/ARSN **164 521 395****1. Details of substantial holder (1)**Name **Tekkorp Holdings LLC**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

15/09/2020

The previous notice was given to the company on

05/03/2020

The previous notice was dated

05/03/2030**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully paid ordinary shares (Shares)</b>	<b>99,996,649</b>	<b>21.09%</b>	<b>114,918,876</b>	<b>19.16%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>See Annexure</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Tekkorp Holdings LLC</b>	<b>Tekkorp Holdings LLC</b>	<b>Tekkorp Holdings LLC</b>	<b>Power to control the exercise of a right to vote attached to securities and power to dispose of securities as</b>	<b>114,918,876 Shares</b>	<b>114,918,876</b>

			trustee pursuant to sections 608(1)(b) & (c) of the Corporations Act.		

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tekkorp Holdings LLC	1980 Festival Plaza, Ste 300, Las Vegas, Nevada, USA

## Signature

print name **Matt Davey**

capacity **Director**

sign here

DocuSigned by:  
  
EC03B9D393004CB...

date **9/17/2020**

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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**ANNEXURE**

**This is the Annexure of one (1) page referred to in Form 604 'Notice of change of interests of substantial holder'.**

**Company Name and ACN:** BetMakers Technology Group Limited, ACN 164 521 395

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (4)</b>	<b>Consideration given in relation to change (5)</b>	<b>Class (6) and number of securities affected</b>	<b>Person's votes affected</b>
23/03/2020	Tekkorp Holdings LLC	On market purchase	\$7,373.72	74,482 Shares	74,482
23/03/2020	Tekkorp Holdings LLC	On market purchase	\$17,551.80	175,518 Shares	175,518
17/06/2020	Tekkorp Holdings LLC	Institutional Placement	\$5,350,000.57	14,459,461 Shares	14,459,461
14/09/2020	Tekkorp Holdings LLC	On market purchase	\$25,106.40	62,766 Shares	62,766
15/09/2020	Tekkorp Holdings LLC	On market purchase	\$60,000.00	150,000 Shares	150,000