

23 September 2021

Notification of Date of Annual General Meeting

BetMakers Technology Group Limited (ASX:BET) (“**BetMakers**” or the “**Company**”) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, the Company’s next annual general meeting (“**AGM**”) will be a virtual meeting held on Monday, 22 November 2021.

An item of business at the AGM will be the re-election of Directors.

In accordance with article 15.8 of BetMakers’ Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Monday, 4 October 2021. Accordingly, any nominations must be received at BetMakers’ registered office no later than 5.00pm (AEDT) on Monday, 4 October 2021.

BetMakers will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

For further information on the Company, please contact:

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Nick Chan, Chairman and Non-Executive Director of BetMakers, authorised the release of this announcement to ASX.