



25 August 2022

ASX Announcement (ASX:BBT)

Appendix 3Ys

Appendix 3Ys for Michael Sullivan and Bill Richmond are attached.

Bluebet Holdings Limited (ASX: BBT) (Company) advises that:

1. The delay in lodgement of the Appendix 3Y Notices was due to administrative oversight between the Company and its service providers. Upon being identified by BBT, these notices have been immediately lodged; and
2. BBT has reviewed and updated its processes with its service providers and these new arrangements are considered adequate. The late lodgement of the particular Appendix 3Y notices was an isolated incident. BBT is mindful of its disclosure obligations under the ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving BBT's securities.

This announcement has been approved for release by the Board of BlueBet Holdings Limited.

For further information, please contact:

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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 documents given to ASX become ASX's property and may be made public.

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

Name of entity BlueBet Holdings Ltd
ABN 19 647 124 641

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	Michael Sullivan
Date of last notice	4 March 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MD Sullivan Investments Pty Ltd <MD Sullivan Family Trust> (Mr Sullivan is a director of MD Sullivan Investments Pty Ltd and a beneficiary of the MD Sullivan Family Trust)
Date of change	10 January 2022
No. of securities held prior to change	<u>Direct</u> 83,157,894 Ordinary Shares <u>Indirect</u> 804,823 LTIP Options 1,000,000 Ordinary Shares
Class	Performance Share Rights
Number acquired	168,831
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 83,157,894 Ordinary Shares Indirect 804,823 LTIP Options 1,000,000 Ordinary Shares 168,831 Performance Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Share Rights, as approved at the 2021 AGM

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.

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 BlueBet Holdings Limited
ABN 19 647 124 641

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	William Richmond
Date of last notice	2 July 2021

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.	Richmond Family Holdings Pty Ltd <Richmond Family Trust> (Mr Richmond is a director of Richmond Family Holdings Pty Ltd and a beneficiary of the Richmond Family Trust)
Date of change	10 January 2022 16 August 2022
No. of securities held prior to change	<u>Direct</u> 16,241,776 Ordinary Shares <u>Indirect</u> 804,823 LTIP Options
Class	Performance Share Rights Fully Paid Ordinary Shares
Number acquired	207,792 Performance Share Rights 41,558 Shares
Number disposed	41,558 Performance Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 16,241,776 Ordinary Shares Indirect 804,823 LTIP Options 166,234 Performance Share Rights 41,558 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Richmond was issued 207,792 Performance Share Rights in January 2022. Approval to issue these securities was provided by shareholders at the 2021 AGM. Following satisfaction of performance hurdles, Mr Richmond exercised 41,558 Performance Share Rights into ordinary shares in August 2022. These Shares are held in the Company's employee share trust.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.