

4 October 2023

### **Notification of Date of Annual General Meeting**

Betmakers Technology Group Limited (ASX:BET) (“**BetMakers**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its next Annual General Meeting (“**AGM**”) on Thursday, 30 November 2023.

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 the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Wednesday, 11 October 2023. Accordingly, any nominations must be received at Betmakers’ registered office no later than 5:00pm (AEDT) on Wednesday, 11 October 2023.

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

### **Ends**

Matt Davey, Executive Director, has authorised the release of this announcement to ASX.

For further information on the Company, please contact:

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