

30 September 2024

### **Notification of date of Annual General Meeting**

Betmakers Technology Group Limited (ASX:BET) (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 hybrid meeting to be held on 26 November 2024.

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

In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 8 October 2024. Accordingly, any nominations must be received at the Company’s registered office no later than 5.00pm (Melbourne time) on 8 October 2024.

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

### **Ends**

The Board of Betmakers Technology Group Limited authorised the release of this announcement to ASX.

For further information, please contact:

Eric Kuret, Automic Group  
Investor Relations  
[investors@thebetmakers.com](mailto:investors@thebetmakers.com)  
+ 61 417 311 335