

ASX Announcement (ASX:BBT) 2 September 2025

Appointment of Joint Company Secretary

betr Entertainment Limited (ASX:BBT) (**betr** or the **Company**) announces that Ms Laura Newell has been appointed as Joint Company Secretary, effective today.

Ms Newell is a Chartered Secretary with Source Governance and has over 15 years' experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks.

Following the appointment, both Ms Newell and Mr Darren Holley, betr's Chief Financial Officer, will be Joint Company Secretaries. The Company advises that Ms Newell will be responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

Authorisation

This announcement has been authorised for lodgment to the ASX by the betr Board of Directors.

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About betr Entertainment Limited (ASX:BBT)

betr is a pure-play digital wagering operator listed on the Australian Securities Exchange (ASX) focusing solely on the Australian wagering market. The Company has a world-class board led by prominent Australian wagering industry figures Matthew Tripp and Michael Sullivan, and a highly experienced management team.