

Announcement Summary

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**Entity name**

POINTSBET HOLDINGS LIMITED

**Date of this announcement**

Friday September 03, 2021

**The +securities the subject of this notification are:**

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PBJAJ	PERFORMANCE SHARE RIGHTS	637,641	02/09/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

POINTSBET HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

621179351

### 1.3 ASX issuer code

PBH

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

3/9/2021



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

PBHAJ : PERFORMANCE SHARE RIGHTS

**Date the +securities the subject of this notification were issued**

2/9/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Mellor	Andrew Mellor	24,316
Andrew Hensher	Andrew Hensher	20,517

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://investors.pointsbet.com.au/corporate-governance/>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

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Issue details

**Number of +securities**

637,641

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PBH : ORDINARY FULLY PAID	252,683,478
PBHO : OPTION EXPIRING 30-SEP-2022	11,780,420

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PBHAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	80,571,791
PBHAG : OPTION EXPIRING 30-JAN-2024 RESTRICTED	2,208,445
PBHAE : OPTION EXPIRING 29-JUN-2021 RESTRICTED	552,206
PBHAF : OPTION EXPIRING 30-JAN-2023 RESTRICTED	2,326,531
PBHAH : OPTION EXPIRING 30-JAN-2025 RESTRICTED	2,192,723
PBHAJ : PERFORMANCE SHARE RIGHTS	1,365,733



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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