

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	PointsBet Holdings Limited
ABN	68 621 179 351

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	Manjit Gombra-Singh
Date of last notice	17 November 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 July 2022

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<p>No. of securities held prior to change</p>	<ul style="list-style-type: none"> a. 205,000 Ordinary Shares. b. 156,250 unlisted Options vested on 31 March 2020 and exercisable at \$1.671 on or before 31 March 2023. c. 312,500 unlisted Options vesting on 31 December 2020 and exercisable at \$1.671 on or before 30 January 2023 (subject to achievement of service and target share price vesting conditions). d. 390,625 unlisted Options vesting on 30 January 2022 and exercisable at \$1.671 on or before 30 January 2024 (subject to achievement of service and target share price vesting conditions). e. 354,077 unlisted Options vesting on 30 January 2023 and exercisable at \$1.671 on or before 30 January 2025 (subject to achievement of service and target share price vesting conditions). f. 100,000 unlisted Options vesting on 6 January 2023 and exercisable at \$3.714 on or before 6 January 2025 (subject to achievement of service and target share price vesting conditions). g. 100,000 unlisted Options vesting on 6 January 2024 and exercisable at \$3.714 on or before 6 January 2026 (subject to achievement of service and target share price vesting conditions). h. 53,381 Performance Share Rights (performance period 1 July 2020 to 30 June 2021 and vesting in two equal tranches 1 July 2022 and 1 July 2023 subject to achievement of service condition). i. 28,868 Performance Share Rights (performance period 1 July 2021 to 30 June 2022 and vesting in two equal tranches 1 July 2023 and 1 July 2024 subject to achievement of service condition).
<p>Class</p>	<p>Ord</p>
<p>Number acquired</p>	<p>26,691 (vesting PSRs under Key Employee Equity Plan (KEEP))</p>
<p>Number disposed</p>	<p>8,725 (sell to cover KEEP US tax withholding (WHT))</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>KEEP shares estimate value of \$76,870 WHT (sale) \$25,128</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> a. 222,966 Ordinary Shares. b. 156,250 unlisted Options vested on 31 March 2020 and exercisable at \$1.671 on or before 31 March 2023. c. 312,500 unlisted Options vesting on 31 December 2020 and exercisable at \$1.671 on or before 30 January 2023 (subject to achievement of service and target share price vesting conditions). d. 390,625 unlisted Options vesting on 30 January 2022 and exercisable at \$1.671 on or before 30 January 2024 (subject to achievement of service and target share price vesting conditions). e. 354,077 unlisted Options vesting on 30 January 2023 and exercisable at \$1.671 on or before 30 January 2025 (subject to achievement of service and target share price vesting conditions). f. 100,000 unlisted Options vesting on 6 January 2023 and exercisable at \$3.714 on or before 6 January 2025 (subject to achievement of service and target share price vesting conditions). g. 100,000 unlisted Options vesting on 6 January 2024 and exercisable at \$3.714 on or before 6 January 2026 (subject to achievement of service and target share price vesting conditions). h. 26,690 Performance Share Rights (performance period 1 July 2020 to 30 June 2021 and vesting 1 July 2023 subject to achievement of service condition). i. 28,868 Performance Share Rights (performance period 1 July 2021 to 30 June 2022 and vesting in two equal tranches 1 July 2023 and 1 July 2024 subject to achievement of service condition).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of KEEP shares and on market sale to cover US WHT

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	29 June 2022 to allow extra few days for administration of employee share plan vesting noting the Company lodged a cleansing prospectus on 20 June 2022

⁺ See chapter 19 for defined terms.