

25 November 2022
ASX Announcement
RAS Technology Holdings Limited (ASX: RTH)

Change of Director's Interest Notice

RAS Technology Holdings Limited (ASX: RTH) ('Racing and Sports' or 'the Company') provides the attached Change of Director's Interest Notice (Appendix 3Y) for Mr Gary Crispe following release from voluntary escrow on 19 November 2022. Included in the release of voluntary escrow are 12,039,066 fully paid ordinary shares (Shares), held by Mr Robert Vilkaitis which was previously included in Mr Gary Crispe's Appendix 3Y.

The Company confirms that Mr Gary Crispe has not disposed of any securities he holds in Racing and Sports. The change in interest resulting in the requirement for the attached Appendix 3Y is caused by changes to the technical 'relevant interest' that the Company, and Mr Crispe as a substantial holder of the Company, was deemed to have in respect of the Company's own Shares as notified to ASX in the Form 604 lodged by the Company on or around the same date of this Appendix 3Y.

As announced recently, both Mr Crispe and Mr Vilkaitis do not presently intend on selling any Shares.

-ends

This announcement was authorised for release by the Board.

For Further Information:

Investor Enquiries:

investor@racingandsports.com.au

About Racing and Sports

Founded in 1999, RAS Technology Holdings Limited (Racing and Sports) is a leading provider of fully integrated premium data and enhanced content to the global racing and wagering industries. It services consumer and enterprise markets and its clients span the spectrum of the racing and wagering industries such as Entain Group (including Ladbrokes and Neds), Flutter Group (including Sportsbet, Paddy Power and Betfair), Tabcorp, BlueBet Holdings Limited (ASX: BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.

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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	RAS Technology Holdings Limited
ABN	16 650 066 158

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	Gary Crispe
Date of last notice	20 May 2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gary Crispe has voting power in RAS Technology Holdings Limited above 20% and is therefore deemed to have the same relevant interest as RAS Technology Holdings Limited pursuant to section 608(3)(a) of the Corporations Act 2001 (Cth) (excluding shares directly held by Gary Crispe as noted below, and which are subject to escrow) Details of RAS Technology Holdings Limited's relevant interest is set out in the Form 604 lodged by it on 20 May 2022, which includes details of the various registered holders of the securities subject to voluntary escrow.
Date of change	1. 25 November 2022 2. 19 November 2022

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct 12,065,124 Fully paid ordinary shares 67,780 unlisted performance rights</p> <p>Indirect 12,105,733 fully paid ordinary shares</p>
Class	<ol style="list-style-type: none"> 1. Unlisted performance rights 2. Fully paid ordinary shares
Number acquired	<ol style="list-style-type: none"> 1. 144,947 unlisted performance rights
Number disposed	<ol style="list-style-type: none"> 2. 12,105,733 fully paid ordinary shares (shares released from escrow and not sold).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil 2. Nil
No. of securities held after change	<p>Direct 12,065,124 Fully paid ordinary shares 212,727 unlisted performance rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of unlisted performance rights as approved at the Company's 2022 Annual General Meeting. 2. Gary Crispe has not disposed of any securities he holds in RAS Technology Holdings Limited. The change in interest resulting in the need for this Appendix 3Y is caused by changes to the technical 'relevant interest' that RAS Technology Holdings Limited has in respect of its own shares as notified to ASX in the Form 604 lodged by RAS Technology Holdings Limited on or around the same date of this Appendix 3Y.

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.