

15 May 2025

MARKET ANNOUNCEMENT

BETTUBE CORPORATION LIMITED: NSX: BOX

**DIRECTOR & COMPANY SECRETARY RESIGNATION AND NEW DIRECTOR &  
COMPANY SECRETARY APPOINTMENT**

The Board of BetTube Corporation Limited wishes to announce the resignation of Weng Nian Siow as a Director and Company Secretary of the Company, effective 12 May 2025.

The Board thanks Mr. Siow for his contribution to the Company during his tenure and wishes him well in his future endeavours.

The Board is pleased to announce the appointment of Mark Phillip Waller as a Director and Company Secretary of the Company, effective 12 May 2025.

Mark has served as Chief Operating Officer since February 2024, is a Chartered Accountant and has expanded that qualification into finance, operations, social media and client service. He has used those skills to carve out expertise in one of the toughest and most competitive businesses there is; European hospitality and high-end restaurants, where the customer experience is EVERYTHING (Big Mamma Group). Mark also has a background in bookmaking working with legendary Australian bookmaker Con Kafataris.

As an experienced Chartered Accountant having learned the craft with premier insolvency practitioners Ferrier Hodgson, Mark understands the importance of cost efficiency and compliance with corporate governance and this experience makes him the ideal choice for the combined role of Executive Director and Company Secretary of the BetTube Group.

Mark is a proven himself to be a valued member of Senior Management whose integral role has significantly contributed to BetTube's growth over the last 18 months, notably helping drive the company from a \$3.6m loss in the Half Year 2024 to a \$0.3m profit in the Half Year ending 2025; his commercial experience and governance expertise as a Chartered Accountant position him to make a great contribution to the board.

Mark holds a Bachelor of Commerce with majors in Accounting and Business Law and is a member of Chartered Accountants Australia and New Zealand

This announcement has been authorised for release by the Board.

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