

**ASX Release
15 December 2021**

Board and Executive Changes

Gaming, esports, media and software company, Esports Mogul Limited (ASX:ESH) ("**Mogul**"), is pleased to advise that previously appointed non-executive Director Chris Bergstresser (ASX announcement 11 November 2021), has now been appointed as an Executive Director.

Chris is a senior entertainment executive with 30 years of experience founding, buying and building companies in the gaming and mobile sectors.

Most recently Chris was Group Chief Operating Officer of Enad Global 7, a Nasdaq First North listed, Swedish based, games company where he was responsible for building the expansion of the company, through a buy and build strategy (M&A investments) in video games.

As Executive Director Chris will leverage Mogul's existing best in class tournament technology whilst also leading Mogul's execution of buy and build strategy in the gaming sector.

Mogul also announces the resignation of its Chief Executive Officer, Mr Michael Rubinelli. Mr Rubinelli will be working through an orderly transfer, and once this is complete, Mr Rubinelli will depart Mogul.

Mogul's Chairman, Gernot Abl, commented:

"Chris' appointment as Executive Director is very exciting for Mogul. Chris brings an impressive track record of generating shareholder value through execution of buy and build strategies in the video gaming sector and we are excited for where that can take Mogul.

I'd also like to take this opportunity to thank Michael for his service and wish him all the best in his future endeavors."

-ENDS-

For further information, please contact:

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ASX Release authorised by the Board.

About Esports Mogul (ASX:ESH)

Esports Mogul Limited (ASX: ESH) (**Mogul** or the **Company**) is an ASX listed gaming, esports media and software business.

Mogul owns and operates the mogul.gg tournament platform – the world’s most advanced pure-play online esports tournament and matchmaking platform with automation for major esports titles, including in platform chat and streaming functionality.

Mogul’s platform attracts esports teams, tournament organisers, influencers, community groups, game publishers, and players of any skill level with a centralised esports offering built on an industry-leading tournament and matchmaking platform.

Mr Chris Bergstresser

Summary of Key Terms and Conditions of Employment

Position	The appointment is to the position of Executive Director of Esports Mogul Limited.
Commencement Date	15 December 2021
Term	The appointment will be for an initial 6 month term, which can be renewed for an additional agreed period between the parties by mutual written agreement.
Remuneration	<p>Mr Bergstresser will be paid AU\$10,000 per month in addition to his Director fees via the issue of 1,666,666 fully paid ordinary shares (deemed issue price of \$0.006) in the Company per month (10,000,000 fully paid ordinary over the initial 6 month period of the Agreement).</p> <p>As a Director of the Company, the issue of the fully paid ordinary shares will require shareholder approval at a meeting of shareholders. It is envisaged the approval will be obtained at the Company’s Annual General Meeting to be held in late May 2022. If shareholder approval at a meeting of shareholders is not obtained, the compensation will be paid in cash.</p>
Termination	The Company or Mr Bergstresser may terminate, without liability, for any reason, with or without cause, by giving 30 days advance written notice to the other party.