

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	Esports Mogul Limited
ABN	22 148 878 782

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	Gernot Abl
Date of last notice	7 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) CSNA Pty Ltd <ATF CGL Trust> - Director & Beneficiary (b) CSNA Pty Ltd <Abl Family Super Fund> - Director and Beneficiary (c) KG Venture Holdings Pty Ltd <KG Venture Holdings A/C> - Director & Beneficiary
Date of change	26 May 2021
No. of securities held prior to change	(a) 15,000,000 fully paid ordinary shares (b) 5,000,000 fully paid ordinary shares (c) 5,000,000 fully paid ordinary shares; and 2,500,000 Listed Options exercisable at \$0.02 on or before 31 October 2022
Class	Performance Rights
Number acquired	25,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights are issued for nil consideration as outlined in the Notice of Annual General Meeting dated 8 April 2021
No. of securities held after change	(a) 15,000,000 fully paid ordinary shares (b) 5,000,000 fully paid ordinary shares (c) 5,000,000 fully paid ordinary shares; 2,500,000 Listed Options exercisable at \$0.02 on or before 31 October 2022; and 25,000,000 performance rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights, with shareholder approval given at the Annual General Meeting of Shareholders on 26 May 2021.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Esports Mogul Limited
ABN	22 148 878 782

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	Cameron Adams
Date of last notice	20 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Selora Pty Ltd <Adams Miller A/C>
Date of change	26 May 2021
No. of securities held prior to change	2,004,053 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	3,110,925
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of fully paid ordinary shares in lieu of Director's Fees totalling \$31,728 (net of tax and exclusive of any applicable statutory superannuation).
No. of securities held after change	5,114,978 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares in lieu of Director's Fees totalling \$31,728 (net of tax and exclusive of any applicable statutory superannuation) as approved at Annual General Meeting of shareholders held on 26 May 2021.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	Esports Mogul Limited
ABN	22 148 878 782

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	Kate Vale
Date of last notice	3 August 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	26 May 2021
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1,946,938
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of fully paid ordinary shares in lieu of Director's Fees totalling \$32,400 (net of tax and exclusive of any applicable statutory superannuation).
No. of securities held after change	1,946,938 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares in lieu of Director's Fees totalling \$32,400 (net of tax and exclusive of any applicable statutory superannuation) as approved at Annual General Meeting of shareholders held on 26 May 2021.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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