

13 February 2024

## **BetTube Corporation Ltd – Cancellation of ORD shares**

BetTube Corporation Ltd wishes to announce that it has cancel Ordinary shares (details below) which were registered to 4 shareholders.

The shares were issued due to a mistake in the process. They were issued at \$0.17 and were registered as fully-paid on the Register of Shares. As a result of the inadvertent mistakes in the process and communication, the shareholders assumed the shares were fully-paid. A subsequent audit discovered a discrepancy, namely that the shares have not been paid for.

The company communicated with the respective shareholders and the miscommunication has been cleared up. The shareholders agreed to surrender their shares pursuant to clause 46 of the Constitution,

### **46. Surrender of Shares**

The Directors may accept the surrender of any Share which they are entitled to forfeit on any terms they think fit and any Share so surrendered may be disposed of in the same manner as a forfeited Share.

Further to the provisions of the Constitution, the Company has decided to cancel the shares which has been duly executed by the Registry, Boardroom.

The company will inform ASIC and make the necessary reports in due course.

<b>Fully Paid ORD Shares Cancelled</b>	<b>Fully Paid ORD Shares Listed</b>	<b>Fully Paid ORD Shares unlisted</b>	<b>Current Issued ORD Shares</b>
1,173,001	78,866,837	111,446,001	190,312,838

For further information, please contact the company secretary, Weng Nian Siow, on 0422 199 202 or email at [corporate@bettubecorporation.com](mailto:corporate@bettubecorporation.com).

Yours truly,

A handwritten signature in black ink, appearing to read 'Weng Nian Siow', written over a light blue horizontal line.

Weng Nian Siow  
Company Secretary  
BetTube Corporation Ltd