

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 mis-communication 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.

Fully Paid ORD Shares Cancelled	Fully Paid ORD Shares Listed	Fully Paid ORD Shares unlisted	Current Issued ORD Shares
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.

Yours truly,



Weng Nian Siow
Company Secretary
BetTube Corporation Ltd