

**ASX Release
23 March 2022**

Date of AGM and Closing Date for Director Nominations

Esports Mogul Limited (ASX:ESH) ("**Company**") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its Annual General Meeting (**AGM**) will be held on Wednesday, 25 May 2022.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 6 April 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (EST) on Wednesday, 6 April 2022.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://esh.mogul.gg/invest.html>

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For further information, please contact:

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ASX Release authorised by the Board.