

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	BETMAKERS TECHNOLOGY GROUP LIMITED
ACN	164 521 395

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	Matthew Davey
Date of last notice	7 November 2024

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.	N/A
Date of change	22 September 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change Tekkorp Holdings LLC* Matthew Davey <i>*Matthew Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</i>	95,000,000 Shares 1,500,000 FY23 Tranche 2 Performance Rights 2,500,000 FY23 Tranche 3 Performance Rights
Class	FY23 Tranche 2 Performance Rights
Number acquired	N/A
Number disposed	510,000 FY23 Tranche 2 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration – cancellation of 34% of FY23 Tranche 2 Performance Rights in accordance with the terms of the vesting conditions that provided for pro rata vesting based on performance.
No. of securities held after change Tekkorp Holdings LLC* Matthew Davey <i>*Matthew Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</i>	95,000,000 Shares 990,000 vested FY23 Tranche 2 Performance Rights 2,500,000 unvested FY23 Tranche 3 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	Cancellation of 34% of FY23 Tranche 2 Performance Rights in accordance with the terms of the vesting conditions that provided for pro rata vesting based on performance.

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.

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Detail of contract	In connection with the Company's institutional placement announced to ASX on 5 June 2025 (Placement), Matt Davey (via his associated entity, Tekkorp Holdings LLC) agreed to purchase 10,000,000 fully paid ordinary shares for \$1m at an issue price of \$0.10 per share on the same terms as applicable under the terms of the Placement. The issue of the shares to Tekkorp Holdings LLC is subject to shareholder approval under ASX Listing Rule 10.11. Shareholder approval will be sought at the annual general meeting to be held on 31 October 2025.
Nature of interest	Indirect Interest
Name of registered holder (if issued securities)	Tekkorp Holdings LLC
Date of change	5 June 2025
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	N/A
Interest acquired	Conditional right to be issued 10,000,000 fully paid ordinary shares subject to shareholder approval
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$0.10 per fully paid ordinary share
Interest after change Tekkorp Holdings LLC* Matthew Davey <i>*Matthew Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</i>	95,000,000 fully paid ordinary shares 10,000,000 fully paid ordinary shares subject to shareholder approval 990,000 vested FY23 Tranche 2 Performance Rights 2,500,000 unvested FY23 Tranche 3 Performance Rights

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.