

# 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

<b>Name of entity</b>	<b>TopBetta Holdings Limited</b>
<b>ABN</b>	<b>21 164 521 395</b>

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.

<b>Name of Director</b>	Matthew Cain
<b>Date of last notice</b>	30 June 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Lucas Cain & Catherine Holly Cain <Indigo Investments S/F A/C>— Matthew Cain is a beneficiary of Indigo Investments S/F A/C.  5 Horseshoes Pty Ltd— Matthew Cain has the power to exercise, or control the exercise of, a right to vote attached to the securities of 5 Horseshoes Pty Ltd and to dispose of, or control the exercise of the power to dispose of, the securities of 5 Horseshoes Pty Ltd.
<b>Date of change</b>	a) 15 December 2017 b) 18 December 2017 c) 19 December 2017 d) 20 December 2017 e) 22 December 2017 f) 21 December 2017

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Matthew Lucas Cain</p> <p>Matthew Lucas Cain + Catherine Holly Cain &lt; Indigo Investments S/F A/C &gt; (Matthew Cain is a beneficiary of the trust)</p>	<p>1,500,000 Options exercisable at \$0.20 on or before 12 November 2018</p> <p>1,500,000 Options exercisable at \$0.30 on or before 16 March 2018</p> <p>315,000 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p> <p>Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>220,474 Fully Paid Ordinary Shares</p> <p>1,000,000 Options with expiry date of 15 March 2018 and exercise price of \$0.30</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) 50,000 fully paid ordinary shares sold at \$0.335 per share on 15 December 2017</p> <p>b) 100,000 fully paid ordinary shares sold at \$0.340 per share on 18 December 2017</p> <p>c) 65,000 fully paid ordinary shares sold at \$0.345 per share on 19 December 2017</p> <p>d) 2,810 fully paid ordinary shares sold at \$0.345 per share on 20 December 2017</p> <p>e) 2,664 fully paid ordinary shares sold at \$0.330 per share on 22 December 2017</p> <p>f) 1,000,000 Options with expiry date of 15 March 2018 and exercise price of \$0.30 transferred for nil value to related parties on 21 December 2017</p> <p>Total: \$74,212.03</p>

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<p><b>No. of securities held after change</b> Matthew Lucas Cain + Catherine Holly Cain &lt; Indigo Investments S/F A/C &gt; (Matthew Cain is a beneficiary of the trust)</p> <p>Matthew Lucas Cain</p> <p>5 Horseshoes Pty Ltd</p>	<p>94,546 fully paid Ordinary Shares 500,000 Options exercisable at \$0.30 on or before 16 March 2018</p> <p>500,000 Options with an expiry date of 15 March 2018 and an exercise price of \$0.30 1,500,000 Unlisted Options with an exercise price of \$0.20</p> <p>500,000 Options with expiry date of 15 March 2018 and exercise price of \$0.30</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market sale of fully paid ordinary shares</p> <p>Off-market transfer of options</p>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.