

25 May 2018

RESIGNATION OF DIRECTOR

The Board of TopBetta Holdings Limited (ASX:TBH) (“Company”) wishes to advise that Matt Cain, Independent Non-Executive Director of the Company, has tendered his resignation from the Board, effective from today, to allow him to pursue other career opportunities.

The Board wishes to thank Matt for his contribution and services to the Board and the Company, and wishes him every success for the future.

An Appendix 3Z is enclosed.

For further information, please contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	TopBetta Holdings Limited
ACN	164 521 395

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Cain
Date of last notice	5 January 2018
Date that director ceased to be director	25 May 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
250,000 fully paid Ordinary Shares
1,250,000 Options exercisable at \$0.20 on or before 12 November 2018

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
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+ See chapter 19 for defined terms.

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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.