

30 April 2019

### **Appendix 3Y discrepancy**

On 21 December 2018, the Company advised that Non-Executive Director, Simon Dulhunty, entered into an agreement to purchase 79,771 fully paid ordinary shares by way of an off-market transfer (“**Transfer**”). The Company has become aware that the Transfer did not occur.

Accordingly, a re-stated Appendix 3Y for Simon Dulhunty is attached.

For further information on the Company, please contact:

Charly Duffy  
Company Secretary  
[companysecretary@thebetmakers.com](mailto:companysecretary@thebetmakers.com)  
+ 61 (0) 409 083 780

Jane Morgan  
Investor & Media Relations  
[investors@thebetmakers.com](mailto:investors@thebetmakers.com)  
+ 61 (0) 405 555 618

# 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>The Betmakers 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>	Simon Dulhunty
<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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
<b>Date of change</b>	1. 17 December 2018 2. 17 December 2018 3. 18 December 2018
<b>No. of securities held prior to change</b>	
Simon John Dulhunty	103,000 fully paid ordinary shares
Bethanie Kate Swinson (spouse of Simon Dulhunty)	166,438 fully paid ordinary shares
Simon Dulhunty < Dulhunty Family A/C>	150,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>89,858</li> <li>107,142</li> <li>5,491</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.0600 per fully paid ordinary share</li> <li>\$0.0610 per fully paid ordinary share</li> <li>\$0.0570 per fully paid ordinary share</li> </ol>
<b>No. of securities held after change</b>  Simon John Dulhunty  Bethanie Kate Swinson (spouse of Simon Dulhunty)  Simon Dulhunty < Dulhunty Family A/C>	305,491 fully paid ordinary shares  166,438 fully paid ordinary shares  150,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>On-market trade</li> <li>On-market trade</li> <li>On-market trade</li> </ol>

## 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>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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