

26 September 2022

### Notification of Date of Annual General Meeting

Betmakers Technology Group Limited (ASX:BET) (“**BetMakers**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its next Annual General Meeting (“**AGM**”) on Tuesday, 22 November 2022.

An item of business at the AGM will be the re-election of Directors.

In accordance with article 15.8 of BetMakers’ Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Tuesday, 4 October 2022. Accordingly, any nominations must be received at Betmakers’ registered office no later than 5:00pm (AEDT) on Tuesday, 4 October 2022.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

### Ends

Todd Buckingham, Managing Director, authorised the release of this announcement to ASX.

For further information on the Company, please contact:

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