

## Appendix 3X

### Initial 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.

<b>Name of entity</b> PointsBet Holdings Limited
<b>ABN</b> 68 621 179 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicholas Fahey
<b>Date of appointment</b>	15 March 2015 (Date of ASX Listing 12 June 2019)

#### 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.

<b>Number &amp; class of securities</b>
121,986 Ordinary Shares (of which 12,180 are subject to Escrow until 12 June 2021).
112,554 unlisted Options vesting on Listing and exercisable at \$0.89 on or before 1 November 2020.
93,816 unlisted Options vesting on Listing and exercisable at \$1.07 on or before 29 June 2021.
440,155 unlisted Options vesting on 30 January 2022 and exercisable at \$1.61 on or before 30 January 2023 (subject to achievement of service and target share price vesting conditions).
251,517 unlisted Options vesting on 30 January 2023 and exercisable at \$1.61 on or before 30 January 2024 (subject to achievement of service and target share price vesting conditions).
251,517 unlisted Options vesting on 30 January 2024 and exercisable at \$1.61 on or before 30 January 2025 (subject to achievement of service and target share price vesting conditions).

+ See chapter 19 for defined terms.

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

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
1. N J FAHEY Pty Ltd <Fahey Family Trust 1> (Director is a Director, Shareholder and Beneficiary) 2. N J FAHEY Pty Ltd <Fahey Family Trust 2> (Director is a Director, Shareholder and Beneficiary) 3. Nick Fahey Super Pty Ltd <Nick Fahey Super Fund> (Director is a Director, Shareholder and Beneficiary)	1. 7,784,700 Ordinary Shares (of which 7,753,750 are subject to Escrow until 12 June 2021) 2. 3,433,080 Ordinary Shares (of which 3,376,162 are subject to Escrow until 12 June 2021) 3. 170,528 Ordinary Shares (of which 11,158 are subject to Escrow until 12 June 2021)

### Part 3 – 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.

Detail of contract	N/A
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

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+ See chapter 19 for defined terms.