

# 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>	PointsBet Holdings Limited
<b>ABN</b>	68 621 179 351

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>	Peter McCluskey
<b>Date of last notice</b>	12 June 2019

### **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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Characam Pty limited <The Characam Superfund> (Director is a Director, Shareholder and Beneficiary)
<b>Date of change</b>	11 November 2019

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Direct Interest</u></b></p> <p>62,879 unlisted Options vesting on 30 January 2022 and exercisable at \$1.61 on or before 30 January 2023 (subject to achievement service and target share price conditions)</p> <p>31,440 unlisted Options vesting on 30 January 2023 and exercisable at \$1.61 on or before 30 January 2024 (subject to achievement service and target share price conditions)</p> <p>31,440 unlisted Options vesting on 30 January 2024 and exercisable at \$1.61 on or before 30 January 2025 (subject to achievement service and target share price conditions)</p> <p><b><u>Indirect Interest</u></b></p> <p>344,201 Ordinary Shares (of which 45,654 are subject to Escrow until 12 June 2021)</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>57,367</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$183,574.</p>

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<b>No. of securities held after change</b>	<p><b><u>Direct Interest</u></b></p> <p>62,879 unlisted Options vesting on 30 January 2022 and exercisable at \$1.61 on or before 30 January 2023 (subject to achievement service and target share price conditions)</p> <p>31,440 unlisted Options vesting on 30 January 2023 and exercisable at \$1.61 on or before 30 January 2024 (subject to achievement service and target share price conditions)</p> <p>31,440 unlisted Options vesting on 30 January 2024 and exercisable at \$1.61 on or before 30 January 2025 (subject to achievement service and target share price conditions)</p> <p><b><u>Indirect Interest</u></b></p> <p>401,568 Ordinary Shares (of which 45,654 are subject to Escrow until 12 June 2021)</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>Under the Accelerated Renounceable Entitlement Offer announced Monday, 28 October 2019.</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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A

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

### 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.