

# 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>	Samuel Swanell
<b>Date of last notice</b>	13 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.	Vanessa Swanell <Big Swan Trust> (Director is a Beneficiary)
<b>Date of change</b>	3 July 2020

---

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p><b><u>Direct Interest</u></b></p> <p>112,554 unlisted Options vesting on Listing and exercisable at \$0.89* on or before 1 November 2020</p> <p>161,600 unlisted Options vesting on Listing and exercisable at \$1.07* on or before 29 June 2021</p> <p>1,257,585 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)</p> <p>628,792 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)</p> <p>628,792 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)</p> <p>* Refer to ASX released dated 28/11/19 regarding changes to the Option exercise price pursuant to ASX Listing Rule 3.11.2</p> <p><b><u>Indirect Interest</u></b></p> <p>3,209,607 Ordinary Shares (of which 3,150,123 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>112,554</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>\$83,907.74</p>

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><b><u>Direct Interest</u></b></p> <p>112,554 Ordinary Shares</p> <p>161,600 unlisted Options vesting on Listing and exercisable at \$0.92 on or before 29 June 2021</p> <p>1,257,585 unlisted Options vesting on 30 January 2022 and exercisable at \$1.47 on or before 30 January 2023 (subject to achievement of service and target share price vesting conditions)</p> <p>628,792 unlisted Options vesting on 30 January 2023 and exercisable at \$1.47 on or before 30 January 2024 (subject to achievement of service and target share price vesting conditions)</p> <p>628,792 unlisted Options vesting on 30 January 2024 and exercisable at \$1.47 on or before 30 January 2025 (subject to achievement of service and target share price vesting conditions)</p> <p><b><u>Indirect Interest</u></b></p> <p>3,209,607 Ordinary Shares (of which 3,150,123 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>	Exercise of options which vested on IPO under the Employee Share Option Plan (ESOP)

**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

+ See chapter 19 for defined terms.

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

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.