

Appendix 3Z

Final 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.

Name of entity	PointsBet Holdings Limited
ABN	68 621 179 351

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas Fahey
Date of last notice	30 September 2020
Date that director ceased to be director	17 November 2020

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.

Number & class of securities
Direct Interest: <ul style="list-style-type: none">a. 260,792 Ordinary Shares (of which 105,996 are subject to Escrow until 12 June 2021, and 112,554 are subject to Escrow until 29 June 2021).b. 440,155 unlisted Options vesting on 30 January 2022 and exercisable at \$0.63 on or before 30 January 2023 (subject to achievement of service and target share price vesting conditions).c. 251,517 unlisted Options vesting on 30 January 2023 and exercisable at \$0.63 on or before 30 January 2024 (subject to achievement of service and target share price vesting conditions).d. 251,517 unlisted Options vesting on 30 January 2024 and exercisable at \$0.63 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

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.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Director is a Director, Shareholder and Beneficiary of:</p> <p>Nick Fahey Super Pty Ltd <Nick Fahey Super Fund></p> <p>N J Fahey Pty Ltd <Fahey Family Trust 1></p> <p>N J Fahey Pty Ltd <Fahey Family Trust 2></p>	<p>Indirect Interest – 11,355,649 Ordinary Shares (of which 11,141,070 are subject to Escrow until 12 June 2021)</p> <p>Listed Options – 74,725 PBHO Listed Options (\$13.00, 30 September 2022)</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.