

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.

Name of entity PointsBet Holdings Limited
ABN 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.

Name of Director	Manjit Gombra Singh
Date of appointment	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.

<p>Number & class of securities</p> <ul style="list-style-type: none">a. 205,000 Ordinary Shares.b. 156,250 unlisted Options vested on 31 March 2020 and exercisable at \$2.06 on or before 31 March 2023.c. 312,500 unlisted Options vesting on 31 December 2020 and exercisable at \$2.06 on or before 30 January 2023 (subject to achievement of service and target share price vesting conditions).d. 390,625 unlisted Options vesting on 30 January 2022 and exercisable at \$2.06 on or before 30 January 2024 (subject to achievement of service and target share price vesting conditions).e. 354,077 unlisted Options vesting on 30 January 2023 and exercisable at \$2.06 on or before 30 January 2025 (subject to achievement of service and target share price vesting conditions).f. 100,000 unlisted Options vesting on 6 January 2023 and exercisable at \$4.10 on or before 6 January 2025 (subject to achievement of service and target share price vesting conditions).g. 10,000 unlisted Options vesting on 6 January 2024 and exercisable at \$4.10 on or before 6 January 2026 (subject to achievement of service and target share price vesting conditions).h. 53,381 Performance Share Rights (performance period 1 July 2020 to 30 June 2021 and vesting in two equal tranches 1 July 2022 and 1 July 2023 subject to achievement of service condition).
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+ 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.	
Nil	

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

+ See chapter 19 for defined terms.