Rule 3.19A.2

# **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

Name of entity	PointsBet Holdings Limited	
ABN	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.

Name of Director	Brett Paton
Date of last notice	15 June 2021

#### 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Brett Paton & Vicki Paton <the brett="" family="" fund="" paton="" super=""> (Director is a Trustee and a Beneficiary)</the>	
Date of change	11 August 2021	
No. of securities held prior to change	Direct Interest - 2,116,515 Ordinary Shares  Indirect Interest - 10,918,145 Ordinary Shares  Listed Options - 732,417 PBHO Listed Options (\$13.00, 30 September 2022)	
Class	Ord	
Number acquired	2,245,268	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$20,862,144	

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	Direct Interest - 2,116,515 Ordinary Shares
	Indirect Interest – 13,163,413 Ordinary Shares
	Listed Options – 732,417 PBHO Listed Options (\$13.00, 30 September 2022)
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	1,450,000 shares acquired under the founders sell down announced 29 July 2021 795,268 shares acquired under the accelerated component of the pro rata entitlement offer announced 29 July 2021

## 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	Yes
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	Yes
trade to proceed during this period?	
If prior written clearance was provided, on what date was	29 July 2021 issued concurrent
this provided?	with the launch of a capital raise
·	and Board approval of a Section
	708AA(2)(f) Notice

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<sup>+</sup> See chapter 19 for defined terms.