

# 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>	Anthony Peter Symons
<b>Date of last notice</b>	16 June 2023

### 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.	Anthony Peter Symons & Charlotte Anne O'Bryan <Symons Super Fund> (Director is a Trustee and Beneficiary)
<b>Date of change</b>	28 August 2023
<b>No. of securities held prior to change</b>	<p><b><u>Direct Interest</u></b></p> <p>120,889 Ordinary Shares (jointly held with Charlotte Anne O'Bryan)</p> <p>206,873 Ordinary Shares</p> <p>31,440 unlisted Options vesting on 30 January 2024 and exercisable at \$0.234 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>506,659 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	ORD
<b>Number acquired</b>	31,440 (exercise of Options under Employee Share Option Plan (ESOP))
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,362.42 (the cash Exercise Price of \$0.234 paid per ESOP option)
<b>No. of securities held after change</b>	<p><b><u>Direct Interest</u></b></p> <p>120,889 Ordinary Shares (jointly held with Charlotte Anne O'Bryan)</p> <p>238,313 Ordinary Shares</p> <p><b><u>Indirect Interest</u></b></p> <p>506,659 Ordinary Shares</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	Exercise of 31,440 options vested under ESOP which would otherwise expire on 30 January 2025

### 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
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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 – +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>	N/A
<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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