

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	Samuel Swanell
Date of last notice	4 September 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.

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.	Johnjudith Pty Ltd <Big Swan Trust> (Director is a Beneficiary)
Date of change	4 April 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u> 1,553,934 Ordinary Shares</p> <p>13,298 Performance Share Rights (performance period 1 July 2021 to 30 June 2022 and vesting on 1 July 2024 subject to achievement of service condition)</p> <p>1,264,120 Performance Share Rights (performance period 1 July 2022 to 30 June 2025 and vesting in two tranches on or about 1 August 2024 and 1 August 2025 subject to achievement of service condition)</p> <p><u>Indirect Interest</u> 4,120,176 Ordinary Shares</p>
<p>Class</p>	<p>ORD</p>
<p>Number acquired</p>	<p>976,848 (vesting PSRs under Key Employee Equity Plan (KEEP))</p>
<p>Number disposed</p>	<p>Lapsing of 300,570 PSRs under KEEP</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$791,247 (estimate value of vested KEEP shares)</p>

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No. of securities held after change	<p><u>Direct Interest</u> 2,530,782 Ordinary Shares</p> <p><u>Indirect Interest</u> 4,120,176 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Vesting of 976,848 KEEP shares and lapsing of 300,570 PSRs under KEEP

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
<p>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</p>	N/A

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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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.