

# 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>	Samuel Swanell
<b>Date of last notice</b>	8 April 2024

### **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.	Johnjudith Pty Ltd <Big Swan Trust> (Director is a Beneficiary)
<b>Date of change</b>	22 November 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<u><b>Direct Interest</b></u> 2,530,782 Ordinary Shares  <u><b>Indirect Interest</b></u> 4,120,176 Ordinary Shares
<b>Class</b>	ORD PSR
<b>Number acquired</b>	1,728,444 fully paid ordinary shares (ORD)  1,647,411 Performance Share Rights (PSR)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$771,750 (representing the value of Mr Swannell's earned FY24 Short Term Incentive (STI) cash payment)  PSR – Nil value (\$774,283.40 as part of total remuneration package)

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<b>No. of securities held after change</b>	<p><b><u>Direct Interest</u></b> 4,259,226 Ordinary Shares</p> <p>1,647,411 Performance Share Rights under the Key Employee Equity Plan (performance period 1 July 2024 to 30 June 2027 and vesting in three tranches on or about 1 August 2025, 1 August 2026 and 1 August 2027 subject to achievement of service and performance conditions)</p> <p><b><u>Indirect Interest</u></b> 4,120,176 Ordinary Shares</p>
<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</p>	<p>1,728,444 fully paid ordinary shares (replacing the value of Mr Swanell's earned FY24 Short Term Incentive (STI) cash payment, as approved by shareholders at the Annual General Meeting held 12 November 2024 and as flagged in the Appendix 2A lodged on 26 July 2024)</p> <p>1,647,411 Performance Share Rights (PSRs) under the Key Employee Equity Plan (performance period 1 July 2024 to 30 June 2027 and vesting in three tranches on or about 1 August 2025, 1 August 2026 and 1 August 2027 subject to achievement of service and performance conditions), as approved by shareholders at the Annual General Meeting held 12 November 2024</p>

**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
<p><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</p>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.