

# 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>    | Manjit Gombra-Singh |
| <b>Date of last notice</b> | 9 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   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 14 January 2025  |
| <b>No. of securities held prior to change</b>  | <ul style="list-style-type: none"> <li>a. 789,202 Ordinary Shares.</li> <li>b. 354,077 unlisted Options vesting on 30 January 2023 and exercisable at \$0.281 on or before 30 January 2025 (subject to achievement of service and target share price vesting conditions).</li> <li>c. 100,000 unlisted Options vesting on 6 January 2023 and exercisable at \$2.324 on or before 6 January 2025 (subject to achievement of service and target share price vesting conditions).</li> <li>d. 100,000 unlisted Options vesting on 6 January 2024 and exercisable at \$2.714 on or before 6 January 2026 (2.324 to achievement of service and target share price vesting conditions).</li> </ul> |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | ORD  |
| <b>Number acquired</b>  | 354,077 (exercise of unlisted Options)   |
| <b>Number disposed</b>  | 100,000 unlisted Options which lapsed on 6 January 2025  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Total acquired shares \$99,440.00 (representing an exercise price of \$0.281 per unlisted Option)  |
| <b>No. of securities held after change</b>  | a. 1,143,279 Ordinary Shares.<br>b. 100,000 unlisted Options vesting on 6 January 2024 and exercisable at \$2.714 on or before 6 January 2026 (2.324 to achievement of service and target share price vesting conditions). |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 354,077 unlisted Options and lapsing of 100,000 unlisted Options which expired   |

#### 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><br>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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|  |     |
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| <b>Value/Consideration</b><br>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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