



Change to Financial Year End

Melbourne, 12 December 2025

PointsBet Holdings Limited (ASX: PBH) (**PointsBet** or **Company**) wishes to advise that its board of directors has resolved to change the Company's financial year end from 30 June to 31 March. The change has been made for synchronisation with the financial year end of MIXI, Inc., its controlling entity.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company's previous financial year ended on 30 June 2025.
- The Company will have a nine-month transitional financial year beginning on 1 July 2025 and ending on 31 March 2026 (**Transitional Financial Year**).
- Half-year reporting for the Transitional Financial Year will cover the six (6) month period commencing on 1 July 2025 and ending on 31 December 2025.
- After the Transitional Financial Year, the Company will revert to a twelve-month financial year, commencing on 1 April and ending on 31 March with half-yearly reporting for the period commencing on 1 April and ending on 30 September going forwards.

The change in financial year requires the Company to, in respect of the Transitional Financial Year:

- Lodge an annual report by 30 June 2026; and
- Hold an Annual General Meeting by 31 August 2026.

The date of the Annual General Meeting will be determined and advised to the market in due course.

This announcement has been authorised for release by the PointsBet Board.

– Ends –

For further information please contact:

For investors

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