Rule 3.19A.2

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	Anthony Peter Symons
Date of last notice	11 November 2019

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.	Anthony Peter Symons & Charlotte Anne O'Bryan <Symons Super Fund> (Director is a Trustee and Beneficiary)
Date of change	3 July 2020

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No. of securities held prior to change	**Direct Interest** 105,889 Ordinary Shares (jointly held with Charlotte Anne O'Bryan) (of which 30,829 are subject to Escrow until 12 June 2021) 112,554 unlisted Options vesting on Listing and exercisable at $0.89* on or before 28 September 2020 62,879 unlisted Options vesting on 30 January 2022 and exercisable at $1.61* on or before 30 January 2023 (subject to achievement service and target share price conditions) 31,440 unlisted Options vesting on 30 January 2023 and exercisable at $1.61* on or before 30 January 2024 (subject to achievement service and target share price conditions) 31,440 unlisted Options vesting on 30 January 2024 and exercisable at $1.61* on or before 30 January 2025 (subject to achievement service and target share price conditions) * Refer to ASX released dated 28/11/19 regarding changes to the Option exercise price pursuant to ASX Listing Rule 3.11.2 **Indirect Interest** 461,659 Ordinary Shares (of which 417,077 are subject to Escrow until 12 June 2021)
Class	Fully Paid Ordinary Shares
Number acquired	112,554
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$83,907.74

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No. of securities held after change	**Direct Interest** 120,889 Ordinary Shares (jointly held with Charlotte Anne O'Bryan) (of which 30,829 are subject to Escrow until 12 June 2021) 112,554 Ordinary Shares 62,879 unlisted Options vesting on 30 January 2022 and exercisable at $1.47 on or before 30 January 2023 (subject to achievement service and target share price conditions) 31,440 unlisted Options vesting on 30 January 2023 and exercisable at $1.47 on or before 30 January 2024 (subject to achievement service and target share price conditions) 31,440 unlisted Options vesting on 30 January 2024 and exercisable at $1.47 on or before 30 January 2025 (subject to achievement service and target share price conditions) **Indirect Interest** 471,659 Ordinary Shares (of which 417,077 are subject to Escrow until 12 June 2021)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options which vested on IPO under the Employee Share Option Plan (ESOP)

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

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	N/A
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?	No
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.

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