

Lodgement of Appendix 3Y – Change of Director’s Interest Notice

Esports Mogul Limited (“the Company”) encloses an Appendix 3Y for Mr Cameron Adams that was not lodged in time due to an administrative oversight.

The market was already informed about these fully paid ordinary shares at the Annual General Meeting held on 28 May 2020, where the fully paid shares were approved by shareholders. Upon being notified of the oversight, the Company has taken action and lodged the relevant Appendix 3Y enclosed.

The Company has reviewed the administrative error that caused the late lodgement of Mr Adam’s Appendix 3Y and confirm that the internal processes that we have in place are otherwise effective to ensure that the Company is able to meet its continuous disclosure obligations under Listing Rule 3.19A & B.

For further information, please contact:



Gernot Abl

Managing Director

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ASX Release authorised by Mr Gernot Abl.

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	Esports Mogul Limited
ABN	22 148 878 782

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	Cameron Adams
Date of last notice	19 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Selora Pty Ltd <Adams Miller A/C>
Date of change	28 May 2020
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	2,004,053
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of fully paid ordinary shares in lieu of Director's Fees totalling \$15,595 as approved at Annual General Meeting on 28 May 2020.
No. of securities held after change	2,004,053 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares in lieu of Director's Fees totalling \$15,595 as approved at Annual General Meeting on 28 May 2020.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.