

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

Mogul Games Group Limited (ASX: MGG) encloses an Appendix 3Y for Mr Gernot Abl that was not lodged in time due to an administrative oversight.

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 Abl’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.

-Ends-

For further information, please contact:**Gernot Abl**

Chairman

e: gernot.abl@mogul.gg

ASX Release authorised by the Board of Directors

About Mogul Games Group Ltd (ASX:MGG)

Mogul Games Group Ltd (ASX: MGG) (**Mogul** or the **Company**) is an ASX listed gaming, esports media and software business.

Mogul owns the mogul.gg tournament platform – the world’s most advanced pure-play online esports tournament and matchmaking platform with automation for major esports titles.

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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	Mogul Games Group Ltd
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	Gernot Abl
Date of last notice	25 May 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) CSNA Pty Ltd <ATF CGL Trust> - Director & Beneficiary (b) CSNA Pty Ltd <Abl Family Super Fund> - Director and Beneficiary (c) KG Venture Holdings Pty Ltd <KG Venture Holdings A/C> - Director & Beneficiary
Date of change	27 July 2022
No. of securities held prior to change	(a) 15,000,000 fully paid ordinary shares (b) 5,000,000 fully paid ordinary shares (c) 16,875,000 fully paid ordinary shares; 2,500,000 Listed Options exercisable at \$0.02 on or before 31 October 2022; and 23,125,000 performance rights.
Class	Performance Rights
Number acquired	-
Number disposed	21,718,750

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(d) 15,000,000 fully paid ordinary shares (e) 5,000,000 fully paid ordinary shares (f) 16,875,000 fully paid ordinary shares; 2,500,000 Listed Options exercisable at \$0.02 on or before 31 October 2022; and 1,406,250 performance rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of performance rights.

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.

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