

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	Peter McCluskey
Date of last notice	16 March 2023

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.	Characam Pty limited <The Characam Superfund> (Director is a Director, Shareholder and Beneficiary)
Date of change	28 August 2023
No. of securities held prior to change	<u>Direct Interest</u> 31,440 unlisted Options vesting on 30 January 2024 and exercisable at \$0.234 on or before 30 January 2025 (subject to achievement service and target share price conditions) 94,319 Ordinary Shares <u>Indirect Interest</u> 438,636 Ordinary Shares
Class	ORD

+ See chapter 19 for defined terms.

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Number acquired	31,440 (exercise of Options under Employee Share Option Plan (ESOP))
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,362.42 (the cash Exercise Price of \$0.234 paid per ESOP Option)
No. of securities held after change	<p><u>Direct Interest</u></p> <p>125,759 Ordinary Shares</p> <p><u>Indirect Interest</u></p> <p>438,636 Ordinary Shares</p>
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 31,440 options vested under ESOP which would otherwise expire on 30 January 2025.

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

+ See chapter 19 for defined terms.

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?	N/A
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.