

12 January 2026

Director Share Trade

BetMakers Technology Group Limited (ASX:BET) (**BetMakers** or the **Company**) refers to the attached Appendix 3Y in respect of a change in interests held by Tekkorp Holdings LLC (**Tekkorp**), an entity associated with Executive Chair, Mr Matthew Davey.

The Company advises that:

- some of Tekkorp's shares in the Company are held via a custodian. On 7 January 2026 (AEDT), the custodian automatically disposed of 216 shares in the Company held by Tekkorp (**Shares**) at \$0.185 per Share to cover \$39.96 in market data subscription fees incurred on behalf of Tekkorp. Tekkorp only became aware of this transaction upon receiving an automated email confirming the trade;
- immediately upon becoming aware of the disposal, in an effort to ensure there was no net change in Tekkorp's holdings at the end of the trading day, Tekkorp instructed the custodian to purchase 216 Shares at \$0.185 per Share;
- this intraday sale and purchase of the same number of Shares at the same price resulted in no net change in Tekkorp's interests and no financial gain or loss to Tekkorp on the Shares;
- Mr Davey then promptly informed the Company Secretary and the Chair of the Audit and Risk Committee of the circumstances and undertook to procure that Tekkorp transfers its Shares to another account which does not allow automatic broker-initiated sales of shares (**Remedial Undertaking**);
- Mr Davey also then promptly signed a Request for Clearance to Trade form including an acknowledgement that he was not in possession of any inside information at the time of the trades; and
- we note these trades happened to occur during a Closed Period as defined in the Company's Securities Trading Policy (**Policy**) without seeking prior written Authorisation from the Authorising Officer, resulting in a technical breach of the Policy.

The Board takes breaches of the Policy very seriously and conducts training for all employees in respect of the requirements of the Policy (among other measures). Given these circumstances were triggered by an automated process without Mr Davey's knowledge or explicit consent, the Board has accepted Mr Davey's Remedial Undertaking as appropriate recourse and will ensure the Remedial Undertaking is enforced.

Authorised for release by the BetMakers Board of Directors.



-ENDS-

For further information please contact:

Investor Enquiries

investors@betmakers.com

About BetMakers Technology Group

BetMakers Technology Group (ASX: BET) is a leading global provider of B2B wagering technology and services. BetMakers' advanced platforms, fixed odds and pari-mutuel wagering solutions, data services, and betting content empower rights holders and racetracks to unlock new revenue streams while enhancing the betting experience. The company has a footprint that spans racing and betting markets in more than 30 countries.

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	BETMAKERS TECHNOLOGY GROUP LIMITED
ACN	164 521 395

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	Matthew Davey
Date of last notice	24 December 2025

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.	Tekcorp Holdings LLC* *Matthew Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.
Date of change	7 January 2026
No. of securities held prior to change Tekcorp Holdings LLC* Matthew Davey *Matthew Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.	106,250,000 Fully Paid Ordinary Shares (Shares) 2,500,000 unvested FY23 Tranche 3 Performance Rights 5,000,000 unvested FY25 Tranche 2 Performance Rights 5,000,000 unvested FY25 Tranche 3 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Shares
Number acquired	216 Shares
Number disposed	216 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.1850 per Share
No. of securities held after change Tekkorp Holdings LLC* Matthew Davey <i>*Matthew Davey has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</i>	106,250,000 Shares 2,500,000 unvested FY23 Tranche 3 Performance Rights 5,000,000 unvested FY25 Tranche 2 Performance Rights 5,000,000 unvested FY25 Tranche 3 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	The custodian automatically disposed of 216 shares to cover \$39.96 in market data subscription fees incurred for Tekkorp Holdings LLC. Tekkorp did not approve, and was not aware of, this transaction. Tekkorp immediately purchased 216 shares at \$0.185 per share to ensure there was no net change in its holdings.

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

+ See chapter 19 for defined terms.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.