

30 September 2024

Notification of date of Annual General Meeting

Betmakers Technology Group Limited (ASX:BET) (the “**Company**”) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, the Company’s next annual general meeting (“**AGM**”) will be a hybrid meeting to be held on 26 November 2024.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 8 October 2024. Accordingly, any nominations must be received at the Company’s registered office no later than 5.00pm (Melbourne time) on 8 October 2024.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to shareholders in due course.

Ends

The Board of Betmakers Technology Group Limited authorised the release of this announcement to ASX.

For further information, please contact:

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