



Announcement Summary

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**Entity name**

POINTSBET HOLDINGS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday May 16, 2023

**Details of +securities that have ceased**

| <b>ASX +security code</b> | <b>Security description</b>                     | <b>Number of +securities that have ceased</b> | <b>The +securities have ceased due to</b> | <b>Date of cessation</b> |
|---------------------------|---|---|---|--------------------------|
| PBHAI                     | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 66,875,498                                    | Other                                     | 16/05/2023               |

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

POINTSBET HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

621179351

### 1.3 ASX issuer code

PBH

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

16/5/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

PBHAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

66,875,498

**Reason for cessation**

Other

**Please provide additional details**

As a result of ASX announcement 15 May 2023, pursuant to Subscription Agreement dated 28 August 2020, NBCUniversal has issued irrevocable waiver to exercise their Options (issued following approval at the Annual General Meeting on 17 November 2020).

**Date of cessation**

16/5/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| PBH : ORDINARY FULLY PAID                 | 306,857,645                                 |

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>               | <b>Total number of +securities on issue</b> |
|---|---|
| PBHAL : OPTION EXPIRING 08-JUL-2024 EX DISCOUNT TO VWAP | 14,987,002                                  |
| PBHAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 5,986,375                                   |
| PBHAJ : PERFORMANCE SHARE RIGHTS                        | 17,089,768                                  |
| PBHAK : MATCHED RIGHTS                                  | 119,696                                     |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.