

CORPORATE GOVERNANCE STATEMENT

This document discloses the extent to which Betmakers Technology Group Ltd ACN 164 521 395 (**Company**) has followed the recommendations set by the ASX Corporate Governance Council in the 4th edition of its Corporate Governance Principles and Recommendations (**ASX Recommendations**) during the reporting period ending 30 June 2021 (**Reporting Period**).

ASX Recommendation	Comply (Yes/No)	Additional comments
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT		
1.1	Yes	<p>The Board is responsible for overseeing the management of the Company's business and the overall corporate governance of the Company. The Board monitors the operational and financial performance of the Company and oversees the strategies for the achievement of its business objectives, including approving the short and long-term strategic direction of the Company.</p> <p>The Board has adopted a written charter to provide a framework for the effective operation of the Board, which sets out the Board's composition, role and responsibilities and the relationship and interaction between the Board and management, and the authority delegated by the Board to management and any Board committees.</p> <p>The Company has also established a clear delineation between the Board's responsibility for the Company's strategy and activities, and the day-to-day management of operations conferred upon the Chief Executive Officer and certain other officers of the Company. The Board (in accordance with the Nomination and Remuneration Committee Charter) evaluates the performance of senior executives.</p> <p>Please also refer the Board Charter available via the Company's website, https://betmakers.com/corporate.</p>
1.2	Yes	<p>The Company has adopted a Nomination and Remuneration Committee Charter to guide the Board in discharging its obligations to identify nominees for appointment as a senior executive, or as a Director at each annual general meeting, and ensure that the audit, compensation and nomination, and corporate governance committees of the Board, have the benefit of qualified and experienced independent directors. The Company has also developed a Selection and Appointment of Directors Policy, Diversity Policy and Remuneration Policy to guide the Board in discharging these obligations.</p> <p>During the Reporting Period the Board believed that it was not of a relevant size to maintain a Nomination Committee and, accordingly, the Board remained responsible for such matters and discharged its responsibilities in accordance with the Nomination and Remuneration Committee Charter (to the extent applicable).</p> <p>As at the date of this Corporate Governance Statement, the Board has established and maintains a Nomination and Remuneration Committee.</p> <p>The Company provides its security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director in accordance with its Shareholder Communications Policy.</p> <p>Please also refer to the Nomination and Remuneration Committee Charter and Shareholder Communications Policy available via the Company's website, https://betmakers.com/corporate.</p>
1.3	Yes	<p>The Company has entered into a written agreement with each director and senior executive.</p> <p>Please refer to the Nomination and Remuneration Committee Charter and Selection and Appointment of Directors Policy available via the Company's website, https://betmakers.com/corporate.</p>
1.4	Yes	<p>The Company Secretary is accountable to the Board, through the Chairman, on all matters to do with the proper functioning of the Board. The Company Secretary works closely with the Chairman to manage the flow of information between the Board and senior executives.</p>

			Please refer to the Board Charter available via the Company's website, https://betmakers.com/corporate .
1.5	<p>A listed entity should:</p> <p>(a) have and disclose a diversity policy;</p> <p>(b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and</p> <p>(c) disclose in relation to each reporting period:</p> <p>(i) the measurable objectives set for that period to achieve gender diversity;</p> <p>(ii) the entity's progress towards achieving those objectives; and</p> <p>(iii) either:</p> <p>A. the respective proportions of men and women on the Board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or</p> <p>B. if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in the Workplace Gender Equality Act. If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.</p>	Yes	<p>The Board has implemented a Diversity Policy that seeks to align the Company's recruitment, remuneration and management systems with the commitment to develop a workplace culture that values and strives to achieve diversity in its workforce and on its Board.</p> <p>The Diversity Policy requires the Board to establish measurable objectives for achieving gender diversity within the Company's business and will require senior management to report annually on the achievement of those objectives.</p> <p>The Board as adopted the following measurable objectives for achieving gender diversity by 30 June 2022:</p> <ul style="list-style-type: none"> • staff gender ratio to be a minimum of 25-30% female and 75-70% male; and • senior staff and Board gender ratio to be a minimum of 25% female and 75% male. <p>As at the date of this Corporate Governance Report, the Company continues to work towards its measurable objectives and has the following gender split:</p> <ul style="list-style-type: none"> • staff gender ratio of 17% female and 83% male; and • senior staff and Board gender ratio of 16.7% female and 83.4% male. <p>The Board assessed the gender diversity of the Company at the end of the Reporting Period and discloses the following proportions of men and women:</p> <ul style="list-style-type: none"> • whole organisation: 314 men and 67 women; • senior executive positions: 8 men and 1 woman; and • Board: 4 men and 1 woman*. <p>*including the Company Secretary</p> <p>The Board considers 'senior executives' to be those roles which report to an executive Director or the Board, including contractors.</p> <p>Please refer to the Company's Diversity Policy available via the Company's website, https://betmakers.com/corporate.</p>
1.6	<p>A listed entity should:</p> <p>(a) have and disclose a process for periodically evaluating the performance of the Board, its committees and individual Directors; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	Yes	<p>The Board (led by the Chairman) endeavours to objectively evaluate its own performance and the performance of individual Directors on an annual basis.</p> <p>The Nomination and Remuneration Committee Charter sets out the responsibility for recognising and analysing any gaps in the skills and experience of the current Board.</p> <p>During the Reporting Period, the Board engaged an external independent consultant to conduct an analysis of, and benchmark, the market competitiveness of non-executive director remuneration.</p> <p>The Board also continuously evaluated the Board's performance and processes, including evaluating the process, content and conduct of each Board meeting as a standing agenda item.</p> <p>Please refer to the Company's Nomination and Remuneration Committee Charter available via the Company's website, https://betmakers.com/corporate.</p>
1.7	<p>A listed entity should:</p> <p>(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	Yes	<p>The Board (led by the Chairman) endeavours to objectively evaluate the performance of senior executives on an annual basis.</p> <p>The Company has undertaken, and will continue to undertake, formal performance reviews of its senior executives in respect of the Reporting Period</p> <p>The Nomination and Remuneration Committee Charter (during the Reporting Period this was implemented by the Board) sets out the responsibility for evaluating the performance of senior executives.</p>

			Please refer to the Company's Nomination and Remuneration Committee Charter available via the Company's website, https://betmakers.com/corporate .
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	<p>The Board of a listed entity should:</p> <p>(a) have a nomination committee which:</p> <p>(i) has at least three members, a majority of whom are independent Directors; and</p> <p>(ii) is chaired by an independent Director, and disclose:</p> <p>(iii) the charter of the committee;</p> <p>(iv) the members of the committee; and</p> <p>(v) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address Board succession issues and to ensure that the Board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p>	Yes	<p>The Board has adopted the Nomination and Remuneration Committee Charter and Selection and Appointment of Directors Policy, for the purpose of addressing board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p> <p>During the Reporting Period the Board believed that it is was not of a relevant size to maintain a Nomination Committee and, accordingly, the Board was responsible for such matters and discharged its responsibilities in accordance with the Nomination and Remuneration Committee Charter (to the extent applicable).</p> <p>As at the date of this Corporate Governance Statement, the Board has established and maintains a Nomination & Remuneration Committee, comprising of:</p> <ul style="list-style-type: none"> • Simon Dulhunty (Chair and independent non-executive Director); • Nick Chan (Independent non-executive Director); and • Matt Davey (Non-executive Director). <p>Please refer to the Company's Nomination and Remuneration Committee Charter and Selection and Appointment of Directors Policy available via the Company's website, https://betmakers.com/corporate.</p>
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills and diversity that the board currently has or is looking to achieve in its membership.	Yes	<p>The Company's Selection & Appointment of Directors Policy sets out the mix of skills and diversity that the Board currently has or should comprise in its membership, including without limitation:</p> <p>(a) bookmaking and betting industry experience;</p> <p>(b) information technology;</p> <p>(c) business acquisition and integration skills;</p> <p>(d) financial literacy and legal and regulatory knowledge;</p> <p>(e) diversity;</p> <p>(f) policy and regulatory development and reform;</p> <p>(g) health, safety and environment and social responsibility; and</p> <p>(h) organisational development and human resources.</p> <p>Please refer the Company's Nomination and Remuneration Committee Charter, Selection and Appointment of Directors Policy and Diversity Policy available via the Company's website, https://betmakers.com/corporate.</p>
2.3	<p>A listed entity should disclose:</p> <p>(a) the names of the Directors considered by the Board to be independent Directors;</p>	Yes	<p>The Board consists of four directors, with Nick Chan and Simon Dulhunty considered to be independent, non-executive directors.</p> <p>The Board considers that each of Nick Chan and Simon Dulhunty are free from any interest, position or relationship that may influence or reasonably be perceived to influence, the independent exercise of the Director's judgement and that each of them is able to fulfil the role of independent Director for the purposes of the Recommendations.</p> <p>Tekcorp Holdings LLC, an entity associated with Matt Davey, is a substantial holder of shares in the Company. Accordingly, the Board does not consider Matt Davey to be independent.</p> <p>The length of service for each director is:</p>

	(b) if a Director has an interest, position or relationship of the type described in Box 2.3 of the ASX Corporate Governance Principles and Recommendations (4th Edition), but the Board is of the opinion that it does not compromise the independence of the Director, the nature of the interest, position or relationship in question and an explanation of why the Board is of that opinion; and (c) the length of service of each Director		<ul style="list-style-type: none"> • Nick Chan: appointed 29 October 2015; • Todd Buckingham: appointed 27 June 2013; and • Simon Dulhunty: appointed 2 October 2015. • Matt Davey: appointed 4 September 2020.
2.4	A majority of the board of a listed entity should be independent directors.	No	<p>Two of the four Directors of the Company are considered to be independent. The Board comprises two independent non-executive directors (Mr Nick Chan, Chair and Mr Simon Dulhunty) one non-executive director (Mr Matt Davey) and one executive Director (Mr Todd Buckingham, Managing Director).</p> <p>The Board believes that the Company is not presently of a size or complexity to justify the appointment of an additional independent Director for the purposes of complying with this Recommendation 2.4.</p>
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	Yes	Mr Nick Chan, the Company's Chairman, is an independent non-executive Director and is not the same person as the CEO of the Company.
2.6	A listed entity should have a program for inducting new Directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as Directors effectively.	Yes	<p>The Nomination and Remuneration Charter sets out the responsibility for ensuring that the Company:</p> <ul style="list-style-type: none"> • has a program for inducting new directors and providing appropriate professional development opportunities for continuing directors to develop and maintain the skills and knowledge needed to perform their role as directors effectively; and • reviews whether the existing directors have the skills, knowledge and familiarity with the Company and its operating environment required to fulfil their role on the Board and on committees effectively and, where any gaps are identified, considers what further training or development could be undertaken to fill those gaps; <p>During the Reporting Period the Board believed that it was not of a relevant size to maintain a Nomination and Remuneration Committee and, accordingly, the Board remained responsible for the above matters.</p> <p>As at the date of this Corporate Governance Statement, the Board has established and maintains a Nomination and Remuneration Committee.</p> <p>Please refer to the Company's Nomination and Remuneration Committee Charter available via the Company's website, https://betmakers.com/corporate.</p>
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	Yes	As detailed in its Code of Conduct (available https://betmakers.com/corporate) the Company is committed to conducting all of its business activities fairly, honestly with a high level of integrity, and in compliance with all applicable laws, rules and regulations. The Board, management and employees are dedicated to high ethical standards and recognise and support the Company's commitment to compliance with these standards.
3.2	A listed entity should: (a) have and disclose a code of conduct for its Directors, senior executives and employees; and (b) ensure that the Board or a committee of the Board is informed of any material breaches of that code.	Yes	<p>The Board has adopted a formal Code of Conduct to be followed by all employees and officers (including Directors). The key aspects of the Code of Conduct are to:</p> <ul style="list-style-type: none"> • act with honesty, integrity and fairness and in the best interests of the Company and in the reasonable expectations of Shareholders; • act in accordance with all applicable laws, regulations, policies and procedures, including the Company's regulatory and licensing requirements; • have responsibility and accountability for individuals for reporting and investigating reports of unethical practices;

			<p>and</p> <ul style="list-style-type: none"> • use the Company's resources and property properly. <p>Please refer to the Company's Code of Conduct available via the Company's website, https://betmakers.com/corporate.</p>
3.3	<p>A listed entity should:</p> <p>(a) have and disclose a whistleblower policy; and</p> <p>(b) ensure that the Board or a committee of the Board is informed of any material incidents reported under that policy.</p>	Yes	<p>The Company's Whistleblowers Policy is available on the Company's website, https://betmakers.com/corporate.</p> <p>Any complaint lodged by a Whistleblower will be investigated and copies of all investigation reports will be provided to the Board or Audit & Risk Committee by the relevant Whistleblower Protection Officer.</p>
3.4	<p>A listed entity should:</p> <p>(a) have and disclose an anti-bribery and corruption policy; and</p> <p>(b) ensure that the Board or committee of the Board is informed of any material breaches of that policy.</p>	Yes	<p>The Company's Anti-Bribery and Corruption Policy is available on the Company's website, https://betmakers.com/corporate.</p> <p>All material breaches of the Anti-Bribery and Corruption Policy must be reported immediately to the Board.</p>
PRINCIPLE 4 – SAFEGUARD INTEGRITY IN CORPORATE REPORTING			
4.1	<p>The board of a listed entity should:</p> <p>(a) have an audit committee which:</p> <ol style="list-style-type: none"> (1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and (2) is chaired by an independent director, who is not the chair of the board, <p>and disclose:</p> <ol style="list-style-type: none"> (3) the charter of the committee; (4) the relevant qualifications and experience of the members of the committee; and (5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or <p>(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.</p>	Yes	<p>The Board has adopted the Audit and Risk Committee Charter, which provides for the processes to be employed in independently verifying and safeguarding the integrity of the Company's corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.</p> <p>During the Reporting Period the Board believed that it was not of a relevant size to maintain an Audit Committee and, accordingly, the Board remained responsible for such matters and discharged its responsibilities in accordance with the Audit and Risk Committee Charter (to the extent applicable).</p> <p>As at the date of this Corporate Governance Statement, the Board has established and maintains an Audit & Risk Committee, comprising of:</p> <ul style="list-style-type: none"> • Matt Davey (Chair and non-executive Director); • Simon Dulhunty (Independent non-executive Director); and • Nick Chan (Independent non-executive Director). <p>The relevant qualification and experience of the members of the Audit and Risk Committee are disclosed in the Annual Report.</p> <p>Please also refer to the Company's Audit and Risk Committee Charter available via the Company's website, https://betmakers.com/corporate.</p>
4.2	<p>The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a</p>	Yes	<p>As set out in the Company's Audit and Risk Committee Charter (implemented by the Board during the Reporting Period), the Board ensures that the Company complies with its legal obligations, including to require the Chief Executive Officer and/or Chief Financial Officer (or such other persons as required under the Corporations Act 2001 (Cth)) to provide declarations in relation to the Company's financial reports required by both section 295A of the Corporations Act 2001 (Cth) and this Recommendation 4.2 (CEO and CFO Declarations).</p> <p>During the Reporting Period, the CEO and CFO Declarations for each relevant financial period were delivered to the Board before it approved the Company's financial statements for each financial period.</p>

	sound system of risk management and internal control which is operating effectively.		Please refer to the Company's Audit and Risk Committee Charter and Risk Management Policy available via the Company's website, https://betmakers.com/corporate .
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	Yes	As set out in the Company's Audit and Risk Committee Charter (implemented by the Board during the Reporting Period), the Board is responsible for ensuring that any periodic corporate report the Company releases to the market that has not been subject to audit or review by an external auditor discloses the process taken to verify the integrity of its content. During the Reporting Period, the Board reviewed and approved the release of each unaudited periodic corporate report and was given the opportunity to question management as to its content. The Board was also provided with a declaration from the Chief Executive Officer and the Chief Financial Officer under Recommendation 4.2 in respect of each unaudited periodic corporate report. Please also refer to the Company's Audit and Risk Committee Charter available via the Company's website, https://betmakers.com/corporate , for further details.
PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	Yes	The Company has adopted a Continuous Disclosure Policy to ensure compliance with its continuous disclosure obligations under the Listing Rules. The Policy establishes procedures that seek to ensure that Directors and management are aware of, and fulfil, their obligations in relation to the timely disclosure of material price-sensitive information. Please refer to the Company's Continuous Disclosure Policy available via the Company's website, https://betmakers.com/corporate .
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	Yes	Under the Company's Continuous Disclosure Policy, all members of the Board will receive material market announcements promptly after they have been made. Final material market announcements are also circulated to all members of the Board immediately prior to lodgement. Please refer to the Company's Continuous Disclosure Policy available via the Company's website, https://betmakers.com/corporate , for further details.
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	Yes	All substantive investor or analyst presentations are, and will be, released on the ASX Markets Announcement Platform ahead of such presentations. Please refer to the Company's Continuous Disclosure Policy available via the Company's website, https://betmakers.com/corporate , for further details.
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	Yes	Information regarding the Company, its business and its governance is available on its website, https://betmakers.com/corporate .
6.2	A listed entity should design and implement an investor relations program to facilitate effective two-way communication with investors.	Yes	The Company's Shareholder Communications Policy establishes procedures to ensure that Shareholders are provided with sufficient information to assess the performance of the Company and are informed of all major developments affecting the affairs of the Company in accordance with all applicable laws. The Company has also engaged an investor relations consultant to lead and facilitate communication with investors. Please refer to the Company's Shareholder Communications Policy available via the Company's website, https://betmakers.com/corporate .
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	Yes	Shareholders are encouraged to participate at all general meetings and AGMs of the Company. The Company's Shareholder Communications Policy establishes procedures to encourage effective participation at general meetings of the Company.

			Shareholders are encouraged to submit questions or requests for information directly to the Company, and attend and participate at general meetings. At each general meeting, shareholders are also given the opportunity to ask questions on each item of business. Please refer to the Company's Shareholder Communications Policy available via the Company's website, https://betmakers.com/corporate .
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	Yes	Under the Company's Shareholder Communications Policy, whenever possible and appropriate, the Company will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands. Please refer to the Company's Shareholders Communications Policy available via the Company's website, https://betmakers.com/corporate , for further details.
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	Yes	The Company's Shareholder Communications Policy ensures that Shareholders are able to access information relevant to their shareholding in the Company via the Company's share registry. Please refer to the Company's Shareholder Communications Policy available via the Company's website, https://betmakers.com/corporate .
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	The board of a listed entity should: (a) have a committee or committees to oversee risk, each of which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.	Yes	The Board has adopted the Audit and Risk Committee Charter and Risk Management Policy, which oversees the Company's risk management framework. During the reporting period the Board believed that it was not of a relevant size to maintain a separate Risk Committee and, accordingly, the Board was responsible for such matters and discharged its responsibilities in accordance with the Audit and Risk Committee Charter and Risk Management Policy (to the extent applicable). As at the date of this Corporate Governance Statement, the Board has established and maintains an Audit & Risk Committee, comprising of: <ul style="list-style-type: none">• Matt Davey (Chair and non-executive Director);• Simon Dulhunty (Independent non-executive Director); and• Nick Chan (Independent non-executive Director). Please refer to the Company's Audit and Risk Committee Charter and Risk Management Policy available via the Company's website, https://betmakers.com/corporate .
7.2	The board or a committee of the board should: (a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and (b) disclose in relation to each reporting period, whether such a review has taken place.	Yes	The Company's Audit and Risk Committee Charter (implemented by the Board during the Reporting Period), sets out the responsibility for ensuring that the Company's risk management plan framework is reviewed at least annually. During the Reporting Period the Board reviewed, and the Board continues to review, the Company's risk management procedures and overall framework, with a view of assessing and updating existing risks and identifying new and emerging risks. Please refer to the Company's Audit and Risk Committee Charter and Risk Management Policy available via the Company's website, https://betmakers.com/corporate .
7.3	A listed entity should disclose:	Yes	The Company does not have an internal audit function.

	<p>(a) if it has an internal audit function, how the function is structured and what role it performs; or</p> <p>(b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its risk management and internal control processes.</p>		<p>The Company's Audit and Risk Committee Charter (implemented by the Board during the Reporting Period) and Risk Management Policy, governs the processes it employs for evaluating and continually improving the effectiveness of its risk management and internal control processes.</p> <p>As at the date of this Corporate Governance Statement, the Board considers the current Audit & Risk Committee and financial control function, in conjunction with its Risk Management Policy, are sufficient processes for evaluating and continually improving the effectiveness of its risk management and internal control processes for a company of its size and complexity.</p> <p>Please refer to the Company's Audit and Risk Committee Charter and Risk Management Policy available via the Company's website, https://betmakers.com/corporate.</p>
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	Yes	<p>Please refer to the Directors' Report section of the Annual Report in respect of the Company's exposure to environmental and social risks.</p> <p>In accordance with the Audit and Risk Committee Charter (implemented by the Board during the Reporting Period), the Board is responsible for reviewing whether the Company has any material exposure to any environmental and social risks.</p> <p>Please refer to the Audit & Risk Committee Charter and the Risk Management Policy available via the Company's website, https://betmakers.com/corporate.</p>
PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	<p>The board of a listed entity should:</p> <p>(a) have a remuneration committee which:</p> <ol style="list-style-type: none"> (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, <p>and disclose:</p> <ol style="list-style-type: none"> (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or <p>(b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p>	Yes	<p>The Board has adopted the Nomination and Remuneration Committee Charter and Remuneration Policy, for the purpose of establishing processes for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p> <p>During the Reporting Period the Board believed that it was not of a relevant size to maintain a Remuneration Committee and, accordingly, the Board was responsible for such matters and discharged its responsibilities in accordance with the Nomination and Remuneration Committee Charter (to the extent applicable).</p> <p>As at the date of this Corporate Governance Statement, the Board has established and maintains a Nomination & Remuneration Committee, comprising of:</p> <ul style="list-style-type: none"> • Simon Dulhunty (Chair and independent non-executive Director); and • Matt Davey (Non-executive Director); and • Nick Chan (Independent non-executive Director). <p>Please refer to the Company's Nomination and Remuneration Committee Charter and Remuneration Policy available via the Company's website, https://betmakers.com/corporate.</p>
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	Yes	<p>The Company's policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives is set out in the Remuneration Report contained within the Annual Report each year. Please refer to the Annual Report for the Reporting Period, and the Company's Nomination and Remuneration Committee Charter and Remuneration Policy available via the Company's website, https://betmakers.com/corporate.</p>
8.3	A listed entity which has an equity-based remuneration scheme should:	Yes	<p>The Company has implemented a Long Term Incentive Plan (LTIP) to assist in the reward, retention and motivation of executives and key employees of the Group (Participants).</p>

	<p>(a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and</p> <p>(b) disclose that policy or a summary of it.</p>		<p>The Company's Securities Trading Policy prohibits Participants from entering into transactions (through the use of derivatives) which limit the economic risk of participating in the LTIP.</p> <p>Please also see the Securities Trading Policy available via the Company's website, https://betmakers.com/corporate.</p>
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