

## **CHANGE OF DIRECTOR'S INTEREST UPDATE**

Booktopia Group Limited (ASX: BKG) Directors Tony Nash and Wayne Baskin recently completed the sale of a small proportion of their shareholdings following a request from institutions and other clients of Shaw and Partners stockbroking.

Chief Executive Officer Tony Nash sold approximately 1.557 million shares while Deputy CEO and CTO Wayne Baskin sold 0.442 million shares. Mr Nash retains 22.839 million fully paid ordinary shares in the company and Mr Baskin retains 5.000 million fully paid ordinary shares in the company.

The trades were completed on Friday, 14 May 2021 at a price of \$2.68.

The sales introduced a number of significant new institutional shareholders to the company and is expected to improve liquidity over the short and medium term.

Booktopia Chairman Chris Beare said Shaw and Partners has received significant demand from institutional funds for Booktopia shares which it has been unable to fulfill.

"It was always anticipated Tony and Wayne would take the opportunity to sell a proportion of their shareholdings following the IPO," he said.

"As the request was demand-led and with no material announcements pending I was happy to approve the request to satisfy a portion of the demand into the market."

**Authorised for lodgment by Chris Beare, Chairman on behalf of the Board.**

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### **About Booktopia**

Booktopia Group is the largest Australian-owned online book retailer by market share. Since FY2012 Booktopia Group has sold more than 32.6 million items to its growing customer base. While approximately 85% of the items the Company sold in FY2020 were books, Booktopia Group also sells eBooks, DVDs, audiobooks, magazines, maps, calendars, puzzles, stationery and cards. The Company sold one item approximately every 4.7 seconds and shipped approximately 6.5 million items in the 12 months to 30th June 2020, averaging 25,000 items per business day. The company listed on the Australian Securities Exchange (ASX) in December 2020 after completing a \$43.1 million capital initial public offering.

# 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

<b>Name of entity:</b>	<b>Booktopia Group Limited (ASX: BKG)</b>
<b>ACN:</b>	<b>612 421 388</b>

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.

<b>Name of Director</b>	Tony Nash
<b>Date of last notice</b>	8 January 2021

### 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	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tony Nash Enterprises Pty Ltd <A L Nash Family A/C>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.	-
<b>Date of change</b>	14 May 2021	-
<b>No. of securities held prior to change</b>	24,396,365	55,827
<b>Class</b>	Fully paid ordinary shares	Performance Rights
<b>Number acquired</b>	-	-
<b>Number disposed</b>	1,557,022	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.68	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	22,839,343 fully paid ordinary shares	55,827 Performance Rights (no change)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade	-

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

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<b>Name of entity:</b>	<b>Booktopia Group Limited (ASX: BKG)</b>
<b>ACN:</b>	<b>612 421 388</b>

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.

<b>Name of Director</b>	Wayne Baskin
<b>Date of last notice</b>	8 January 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	14 May 2021
<b>No. of securities held prior to change</b>	1. 5,442,978 2. 55,827
<b>Class</b>	1. Fully paid ordinary shares 2. Performance Rights
<b>Number acquired</b>	1. - 2. -
<b>Number disposed</b>	1. 442,978 2. -
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$2.68 2. -
<b>No. of securities held after change</b>	1. 5,000,000 fully paid ordinary shares 2. 55,827 Performance Rights (no change)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On-market trade 2. -
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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.