

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:	Booktopia Group Limited (ASX: BKG)
ACN:	612 421 388

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	Antony Nash
Date of last notice	17 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tony Nash Enterprises Pty Ltd <A L Nash Family Trust>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.	-	-
Date of change	-	31 August 2021	31 August 2021
No. of securities held prior to change	22,839,343	-	55,827
Class	Fully paid ordinary shares	Fully paid ordinary shares	Performance Rights
Number acquired	-	9,305	-
Number disposed	-	-	18,609 (vested and cancelled)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		9,305 Shares were transferred from an Employee Trust at an average price of \$2.54 per share to satisfy the vesting and settlement of the Performance Rights	-
No. of securities held after change	22,839,343 fully paid ordinary shares (no change)	9,305 fully paid ordinary shares	37,218 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	-	Securities transferred from an Employee Trust to satisfy the vesting of Performance Rights.	As disclosed in the prospectus dated 2 November 2020, Performance Rights were issued pursuant to the 2020/2021 LTI Offer. 9,305 of these Performance Rights vested due to the vesting targets being met and 9,304 Performance Rights were cancelled due to vesting targets not being met.

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	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.