

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Online book retailer Booktopia Group Limited (ASX: BKG) is pleased to announce the appointment of Paul Welch as an Independent Non-Executive Director effective from 27 March 2023.

Booktopia Chairman, Peter George, said: "The appointment of Paul Welch to the Board completes the Board renewal process. The Board continues to support the company and its executives in achieving its goals as a leader in the online book retailing space."

Paul is a Commercial, Governance & Strategy Advisor and has over 25 years' of commercial experience in the technology sector having advised a broad array of growing and established businesses in Australia and Silicon Valley. Paul continues to advise a number of businesses and entrepreneurs in both a governance and advisory capacity.

Paul is also a qualified solicitor, a Fellow of the Governance Institute of Australia and a Registered Tax Agent. Paul was previously Chief Executive Officer of JR Richards & Sons, a waste management business until April 2022 and is currently a Non-executive Director. Paul was previously a partner at PricewaterhouseCoopers Australia, Baker McKenzie and Deloitte Australia.

Paul holds a Masters of Law & Legal Practice and a Master of Laws from the University of Technology, Sydney and a Bachelor of Commerce (Acc) from the University of Western Sydney.

Paul's Appendix 3X is attached to this announcement.

Authorised for lodgment by the Board.

ENDS

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Appendix 3X

Initial 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 30/9/2001.

Name of entity:	Booktopia Group Limited (ASX: BKG)
ABN:	612 421 388

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Welch
Date of appointment	27 March 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.