

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 (Tony) Nash
Date of last notice	6 July 2023

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	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 A/C>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.	A & C Nash Superfund Investments Pty Ltd ATF The A & C Nash Superannuation Fund. Tony Nash is a Director and beneficiary of A & C Nash Superfund Investments Pty Ltd	-	-
Date of change	-	-	-	21 August 2023
No. of securities held prior to change	19,609,250 fully paid ordinary shares	540,000 fully paid ordinary shares	9,305 fully paid ordinary shares)	91,629 Performance Rights

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares	Fully paid ordinary shares	Fully paid ordinary shares	Performance Rights
Number acquired	6,666,667	-	-	-
Number disposed	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-
No. of securities held after change	26,275,917 fully paid ordinary shares	540,000 fully paid ordinary shares	9,305 fully paid ordinary shares	36,510 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	Issue of shares approved at EGM on 16 August 2023	-	-	

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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.