

**Booktopia Group Limited ACN 612 421 388
("Company")**

**ASX Announcement
27 October 2023**

Resignation of a Director

Booktopia advises Abigail Cheadle resigned as a director of the Company today.

Peter George, Chairman of the Company, thanks Abigail for her support and service to the Company while a director of the Company.

Authorised for lodgment by Peter George on behalf of the Board
