

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

**ASX Announcement
6 June 2024**

Change of Directors Interest Notice correction for the securities held by Antony Nash and Stephen Ezekiel

The Change of Directors Interests Notices lodged on 3 and 4 June 2024 for Antony Nash have been updated to reflect his Performance Rights prior to the change were 36,510 rather than 91,629. The total Performance Rights held by Mr. Nash after the change is now 2,600,279. Updated notice attached.

The Change of Directors Interests Notices lodged on 3 June 2024 for Stephen Ezekiel has been corrected to record his indirect interest in 230,055 ordinary shares prior to the issue of the Performance Rights and with the last notice being on 13 December 2022. Updated notice attached.

Enquiries to:

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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
ABN	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	22 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 June 2024
No. of securities held prior to change	<p>Direct: 9,305 ordinary shares</p> <p style="padding-left: 40px;">36,510 Performance Rights</p> <p>Indirect: 26,275,917 ordinary shares held by Tony Nash Enterprises Pty Ltd <A L Nash Family A/C>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.</p> <p style="padding-left: 40px;">540,000 ordinary shares held by A & C Nash Superfund Investments Pty Ltd ATF The A & C Nash Superannuation Fund.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Performance Rights
Number acquired	2,563,769 Performance Rights
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In consideration of director's fees for 6 months from 1 June 2024 (\$38,211) and in consideration of the non-cash component of his employment remuneration (\$115,616) from 3 June 2024 to 21 November 2024 both at a rate of \$0.06 per right
No. of securities held after change	<p>Direct: 9,305 ordinary shares</p> <p>2,600,279 Performance Rights</p> <p>Indirect: 26,275,917 ordinary shares held by Tony Nash Enterprises Pty Ltd <A L Nash Family A/C>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.</p> <p>540,000 ordinary shares held by A & C Nash Superfund Investments Pty Ltd ATF The A & C Nash Superannuation Fund.</p>
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 Performance Rights

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
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.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Booktopia Group Limited
ABN	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	Stephen Ezekiel
Date of last notice	13 December 2022

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 June 2024
No. of securities held prior to change	Direct: 0 Indirect: 230,055 ordinary shares held by Sammasan Limited.
Class	Performance Rights
Number acquired	761,842
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In consideration of director's fees for 6 months from 1 June 2024 (\$45,711) at a rate of \$0.06 per right.
No. of securities held after change	Direct: 761,842 Performance Rights Indirect: 230,055 ordinary shares held by Sammasan Limited.
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 Performance Rights

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	
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.

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If prior written clearance was provided, on what date was this provided?	

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