

29 December 2021

The Manager  
Market Announcements Office  
ASX Limited  
20 Bridge Street,  
Sydney NSW 2000

**By E-lodgement**

**PropTech Group Limited - Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

On 23 December 2021 PropTechGroup Limited (ASX: PTG)) (**Company**) issued 1,236,956 new fully paid ordinary shares in the Company (**New Shares**) in satisfaction of cash bonuses earned by the Company's CEO and CFO, as detailed in the Appendices 3B and 2A lodged on 22 and 23 December 2021, respectively.

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) that:

1. the Company issued the New Shares above without disclosure to investors under Part 6D.2 of the Act in reliance on section 708A(5) of the Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 of the Act as it applies to the Company; and
3. as at the date of this notice, there is no information that is "excluded information" (within the meaning of sections 708A(7) and 708A(8) of the Act) which is required to be set out in this notice under section 708A(6)(e) of the Act.

**Authorised for release by the Board of Directors of PropTech Group Limited**

Signed for and on behalf of PropTech Group Limited



**Lee Mitchell**  
Company Secretary  
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