

28 September 2022

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

By E-lodgement

DATE OF AGM AND CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

PropTech Group Limited ("**PTG**" or "**Company**") gives notice in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("**AGM**") will be held on Thursday 24 November 2022.

An item of business at the AGM will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 6 October 2022.

Any nominations must be received at the Company's registered office no later than **5.00pm (AEDT) on Thursday, 6 October 2022.**

For further information contact:

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Release of market announcement authorised by the Company Secretary.