

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	PROPTech GROUP LIMITED
ABN	39 141 276 959

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	Scott Wulff
Date of last notice	30 December 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder of indirect interests is Wellcrest Holdings Pty Ltd (Scott Wulff is director and shareholder)
Date of change	8 February 2023
No. of securities held prior to change	Indirect interests held by Wellcrest Holdings Pty Ltd: <ul style="list-style-type: none"> • 512,708 fully paid ordinary shares; Direct Interests held are: <ul style="list-style-type: none"> • 4,645,148 fully paid ordinary shares • 132,200 Performance Rights
Class	<ul style="list-style-type: none"> • Fully paid ordinary shares • Unlisted Performance Rights
Number acquired	85,200 ordinary shares following conversion of unlisted Performance Rights acquired directly. The balance of the Performance Rights have lapsed
Number disposed	n/a

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration– these securities form part of Mr Wulff's LTI arrangements
No. of securities held after change	Indirect interests held by Wellcrest Holdings Pty Ltd: <ul style="list-style-type: none"> • 512,708 fully paid ordinary shares; Direct Interests held are: <ul style="list-style-type: none"> • 4,730,348 fully paid ordinary shares.
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 on conversion of Performance Rights under the PropTech Group Limited Employee Equity Plan

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	

+ See chapter 19 for defined terms.

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

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

Name of entity	PROPTECH GROUP LIMITED
ABN	39 141 276 959

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	Joe Hanna
Date of last notice	30/12/2021

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interests is Atherley Investments Pty Ltd (an entity controlled by Joe Hanna)
Date of change	8 February 2023
No. of securities held prior to change	Indirect interests held by Atherley Investments Pty Ltd: <ul style="list-style-type: none"> • 5,361,729 fully paid ordinary shares; Direct Interests held are: <ul style="list-style-type: none"> • 200,000 unlisted options to acquire Ordinary Shares with an exercise price of \$0.30 each expiring on 30 November 2023 • 1,622,702 unlisted Performance Rights.
Class	<ul style="list-style-type: none"> • Fully paid ordinary shares; and • Unlisted Performance Rights
Number acquired	<ul style="list-style-type: none"> • 1,786,543 fully paid ordinary shares acquired indirectly

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Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cash consideration of \$0.30 per new share was provided for the issue of 200,000 ordinary shares upon exercise of options. The shares issued upon conversion of Performance Rights were not issued for any cash consideration as these securities form part of Mr Hanna's LTI arrangements
No. of securities held after change	Indirect interests held by Atherley Investments Pty Ltd: <ul style="list-style-type: none"> • 7,148,272 fully paid ordinary shares; No Direct Interests held following the change.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Issue of new fully paid ordinary shares following exercise of options and conversion of Performance Rights under the PropTech Group Limited Employee Equity Incentive Plan

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	

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Interest after change	
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	PROPTech GROUP LIMITED
ABN	39 141 276 959

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	Sam Plowman
Date of last notice	26/08/2022

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interest is: <ul style="list-style-type: none"> • Yol Pty Ltd as trustee for the S & J Plowman Trust – Sam Plowman is a director and beneficiary.
Date of change	8 February 2023
No. of securities held prior to change	Securities held indirectly are: <ul style="list-style-type: none"> • 1,451,612 fully paid ordinary shares Securities held directly are: <ul style="list-style-type: none"> • 4,408,056 fully paid ordinary shares • 200,000 unlisted options with an exercise price of \$0.024 and expiring on 27 January 2023;
Class	Fully paid ordinary shares; and Unlisted Options

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Number acquired	200,000 fully paid ordinary shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.24 cash per ordinary share (being the exercise price payable on exercise of options).
No. of securities held after change	Securities held indirectly are: <ul style="list-style-type: none"> • 1,451,612 fully paid ordinary shares Securities held directly are: <ul style="list-style-type: none"> • 4,608,056 fully paid ordinary shares.
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 following exercise of options.

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	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.