

**Form 605**  
**Corporations Act 2001**  
**Section 671B**

**Notice of ceasing to be a substantial holder**

To: Booktopia Group Ltd  
ABN/CAN 24 096 845 126 Source: Australian Business Register

**1. Details of substantial holder:**

Name: Perennial Value Management Limited (PVM)  
ACN: 090 879 904

There holder ceased to be a substantial holder on 16 August 2022  
The previous notice was given to the company on 15 August 2022  
The previous notice was dated 12 August 2022

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class & number of securities affected (ORD)	Person's votes affected
15/08/2022	National Asset Servicing	Sell on the Market	18,944.94	58,313	58,313
16/08/2022	National Asset Servicing	Sell on the Market	1,157,448.00	4,000,000	4,000,000
16/08/2022	National Asset Servicing	Sell on the Market	4,158.39	14,085	14,085

**3. Changes in Association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Perennial Value Management Limited	Level 27, 88 Phillip St Sydney NSW 2000
Booktopia Group Ltd	Booktopia Pty Ltd Unit E1, 3-29 Birnie Avenue, Lidcombe, Nsw 2141

**Signature**

Print Name Bill Anastasopoulos Capacity Company Secretary

Sign Here



Date

17/08/2022