

ASX Announcement  
28 November 2022

### **Resignation of Directors**

Further to the ASX announcement on 20 September 2022, Booktopia Group Ltd (ASX:BKG) (the Company) wishes to advise that independent Non-executive Directors, Fiona Pak-Poy and Judy Slatyer have resigned as Directors of the Company effective this morning. Non-executive Chair, Chris Beare will stay on as Chairman and resign from the Board once a new Chair is appointed.

The Appendix 3Z's (Final Director's Interest Notices) for each of Ms Pak-Poy and Ms Slatyer are attached to this announcement.

**Authorised for lodgement by Chris Beare, Chairman on behalf of the Board**

ENDS

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b>	<b>Booktopia Group Limited (ASX: BKG)</b>
<b>ACN:</b>	<b>612 421 388</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Fiona Pak-Poy
<b>Date of last notice</b>	1 September 2021
<b>Date that director ceased to be director</b>	28 November 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
19,569 fully paid ordinary securities

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Summit Bend Pty Ltd <The Patrick Pak-Poy Family Trust> (jointly controlled by the Director)	10,869 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

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<b>Name of entity:</b>	<b>Booktopia Group Limited (ASX: BKG)</b>
<b>ACN:</b>	<b>612 421 388</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Judith (Judy) Slatyer
<b>Date of last notice</b>	19 April 2022
<b>Date that director ceased to be director</b>	28 November 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.