

ASX Announcement
28 July 2023

RESIGNATION OF EXECUTIVE DIRECTOR

Further to the ASX announcement on 3 July 2023, Booktopia Group Pty Ltd (ASX: BKG) wishes to advise that Steven Taurig has today resigned as a director of Booktopia Group Ltd.

The Appendix 3Z (Final Director's Interest Notice) for Mr Taurig is attached to this announcement.

Authorised for lodgement by 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.

Name of entity	Booktopia Group Limited
ABN	612 421 388

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.

Name of director	Steven Taurig
Date of last notice	
Date that director ceased to be director	28 July 2023

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.

Number & class of securities
4,700 fully paid ordinary shares and 105,401 Performance Rights

Appendix 3Z

Final Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Roxygal Pty Ltd <Benten A/C>. Steven Traurig is a Director of Roxygal Pty Ltd.	20,691,877 fully paid ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.