

**Booktopia Group Limited ACN 612 421 388
("Booktopia")**

**ASX Announcement
4 June 2024**

Change of Directors Interest Notice correction for the securities held by Antony Nash

The Change of Directors Interests Notice lodged on 3 June 2024 for Antony Nash has been amended to correctly reflect the indirect holding held by Tony Nash Enterprises Pty Ltd <A L Nash Family A/C> as 26,275,917 ordinary shares.

Enquiries to:

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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	Booktopia Group Limited
ABN	612 421 388

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	Antony (Tony) Nash
Date of last notice	22 August 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 June 2024
No. of securities held prior to change	<p>Direct: 9,305 ordinary shares</p> <p>91,629 Performance Rights</p> <p>Indirect: 26,275,917 ordinary shares held by Tony Nash Enterprises Pty Ltd <A L Nash Family A/C>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.</p> <p>540,000 ordinary shares held by A & C Nash Superfund Investments Pty Ltd ATF The A & C Nash Superannuation Fund.</p>

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	2,563,769 Performance Rights
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In consideration of director's fees for 6 months from 1 June 2024 (\$38,211) and in consideration of the non-cash component of his employment remuneration (\$115,616) from 3 June 2024 to 21 November 2024 both at a rate of \$0.06 per right
No. of securities held after change	<p>Direct: 9,305 ordinary shares</p> <p>2,655,398 Performance Rights</p> <p>Indirect: 26,275,917 ordinary shares held by Tony Nash Enterprises Pty Ltd <A L Nash Family A/C>. Tony Nash is a Director of Tony Nash Enterprises Pty Ltd.</p> <p>540,000 ordinary shares held by A & C Nash Superfund Investments Pty Ltd ATF The A & C Nash Superannuation Fund.</p>
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 Performance Rights

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	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.