

Appendix 3Y – Su-Ming Wong

The attached Appendix 3Y (Change of Director's Interest Notice) for Mr Su-Ming Wong reflects a transfer of Booktopia Group Limited (**ASX: BKG**) securities between Mr Wong's indirect interests.

There has been no sale of securities by Mr Wong.

Authorised for lodgement by Chris Beare, Chair

ENDS

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For all investor enquiries please visit <http://investors.booktopia.com.au/>

About Booktopia

Booktopia Group is the largest Australian-owned online book retailer by market share. It is an Australian home-grown business having sold items to more than five million customers since establishment, with 2.3 million repeat customers. Since FY2012 Booktopia Group has sold more than 32.6 million items to its growing customer base. While approximately 85% of the items the Company sold in FY2020 were books, Booktopia Group also sells eBooks, DVDs, audiobooks, magazines, maps, calendars, puzzles, stationery and cards. The Company sold one item approximately every 4.7 seconds and shipped approximately 6.5 million items in the 12 months to 30th June 2020, averaging 25,000 items per business day. The company listed on the Australian Securities Exchange (ASX) in December 2020 after completing a \$43.1 million capital initial public offering.

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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 (ASX: BKG)
ACN:	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	Su-Ming Wong
Date of last notice	7 December 2020

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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Direct Investments Pty Limited <Super Fund A/C>. Su-Ming Wong is a beneficiary.	SLM Custodians Pty Ltd in its capacity as trustee for SLM Super. Su-Ming Wong has the power to control SLM Custodians Pty Ltd.	Libertopia Management Pty Ltd <MGMT ESCROW>. Su-Ming Wong is a beneficiary.
Date of change	31 August 2021	31 August 2021	31 August 2021
No. of securities held prior to change	4,151,868	600,000	1,955,604
Class	Fully Paid Ordinary Shares (Shares)	Shares	Shares
Number acquired	1,955,604	-	-
Number disposed	-	-	1,955,604

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	Nil
No. of securities held after change	6,107,472	600,000	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer (as detailed in the ASX announcement dated 31 August 2021)	-	Off market transfer (as detailed in the ASX announcement dated 31 August 2021)

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	
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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

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