

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	PROPTech GROUP LIMITED
ABN	39 141 276 959

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	Simon Baker
Date of last notice	31/1/2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders of Indirect Interests are: (a) HB Super Holdings Pty Ltd ACN 138 173 234 as trustee for the HB Super Fund (an entity controlled by Simon Baker) (b) CAV Investment Holdings HK Limited (an entity controlled by Simon Baker) (c) CAVIH No 5 Limited (an entity controlled by Simon Baker)
Date of change	19 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Indirect interests held by registered holders listed above: (a) 549,398 fully paid ordinary shares; (b) 3,089,306 fully paid ordinary shares (c) 285,715 fully paid ordinary shares; Direct Interests: 25,000 Options to acquire Ordinary Shares, with an exercise price of \$4.00 each and expiring on 31 December 2020
Class	Fully paid ordinary shares
Number acquired	Indirect Interests acquired by the holders above are: (a) 6,000,000 fully paid ordinary shares (b) 494,318 fully paid ordinary shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration as detailed in the Prospectus dated 28 October 2020.
No. of securities held after change	Indirect interests held are: (a) 6,549,398 fully paid ordinary shares (b) 3,583,624 fully paid ordinary shares (c) 285,715 fully paid ordinary shares Direct Interests: 25,000 Options to acquire Ordinary Shares, with an exercise price of \$0.20 and expiring on 31 December 2020
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 shares under re-compliance Prospectus dated 28 October 2020;

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	Nil
---------------------------	-----

+ See chapter 19 for defined terms.

For personal use only

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 <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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only