

# 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

<b>Name of entity</b>	<b>PROPTech GROUP LIMITED</b>
<b>ABN</b>	<b>39 141 276 959</b>

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.

<b>Name of Director</b>	Joe Hanna
<b>Date of last notice</b>	7/1/2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interests is Atherley Investments Pty Ltd (an entity owned and controlled by Joe Hanna)
<b>Date of change</b>	19 November 2020
<b>No. of securities held prior to change</b>	Indirect interests held by Atherley Investments Pty Ltd above are: <ul style="list-style-type: none"> <li>• 1,322,798 fully paid ordinary shares;</li> </ul> Direct interests are: <ul style="list-style-type: none"> <li>• 25,000 unlisted options to acquire Ordinary Shares with an exercise price of \$4.00 each expiring on 31 December 2020;</li> <li>• 200,000 unlisted options to acquire Ordinary Shares with an exercise price of \$0.30 each expiring on 30 November 2023</li> </ul>
<b>Class</b>	Fully paid ordinary shares; and Unlisted options

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<b>Number acquired</b>	3,207,623 fully paid ordinary shares acquired indirectly;
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration as detailed in the Prospectus dated 28 October 2020.
<b>No. of securities held after change</b>	Indirect interests held by Atherley Investments Pty Ltd: <ul style="list-style-type: none"> <li>• 4,530,4213 fully paid ordinary shares;</li> </ul> Direct Interests held are: <ul style="list-style-type: none"> <li>• 25,000 unlisted options to acquire Ordinary Shares, with an exercise price of \$4.00 and expiring on 31 December 2020.</li> <li>• 200,000 unlisted options to acquire Ordinary Shares with an exercise price of \$0.30 each expiring on 30 November 2023</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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