

# 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>	Sam Plowman
<b>Date of last notice</b>	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.

<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 Interest is: • Yol Pty Ltd as trustee for the S & J Plowman Trust – Sam Plowman is a director and beneficiary
<b>Date of change</b>	19 November 2020
<b>No. of securities held prior to change</b>	200,000 unlisted options with an exercise price of \$0.024 and expiring on 27 January 2023 held directly
<b>Class</b>	Fully paid ordinary shares; and Unlisted Options
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,451,612 fully paid ordinary shares acquired indirectly</li> <li>• 4,186,913 fully paid ordinary shares acquired directly</li> </ul>
<b>Number disposed</b>	n/a

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration as detailed in the Prospectus dated 28 October 2020.
<b>No. of securities held after change</b>	Securities held indirectly are: <ul style="list-style-type: none"> <li>• 1,451,612 fully paid ordinary shares</li> </ul> Securities held directly are: <ul style="list-style-type: none"> <li>• 4,186,913 fully paid ordinary shares</li> <li>• 200,000 unlisted options with an exercise price of \$0.024 and expiring on 27 January 2023;</li> </ul>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<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

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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?	

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<sup>+</sup> See chapter 19 for defined terms.

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