

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	Georg Chmiel
Date of last notice	24 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder of Indirect Interest is: • Chmiel Super Pty Ltd ATF Chmiel Super Fund (Georg Chmiel is the sole beneficiary and controller)
Date of change	22 July 2021
No. of securities held prior to change	300,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	20,834 fully paid ordinary shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (\$0.72 per Share)
No. of securities held after change	320,834 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements under non-renounceable entitlement offer.
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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?	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

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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	24/11/2020

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	22 July 2021
No. of securities held prior to change	Direct Holdings: 152,500 Indirect interests held by registered holders listed above: (a) 6,000,000 fully paid ordinary shares (b) 3,583,624 fully paid ordinary shares (c) 682,613 fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	700,116 fully paid ordinary shares
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$505,000 (\$0.72 each)
No. of securities held after change	<p>Direct Holdings: 152,500 fully paid ordinary shares</p> <p>Indirect interests held by registered holders listed above: (a) 6,700,116 fully paid ordinary shares (b) 3,583,624 fully paid ordinary shares (c) 682,613 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of entitlements under non-renounceable entitlement offer.

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
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	

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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?	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

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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	Sam Plowman
Date of last notice	24/11/2020

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 holder of indirect interest is: • Yol Pty Ltd as trustee for the S & J Plowman Trust – Sam Plowman is a director and beneficiary.
Date of change	22 July 2021
No. of securities held prior to change	Securities held indirectly are: • 1,451,612 fully paid ordinary shares Securities held directly are: • 4,186,913 fully paid ordinary shares • 200,000 unlisted options with an exercise price of \$0.024 and expiring on 27 January 2023;
Class	Fully paid ordinary shares; and Unlisted Options

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Number acquired	140,001 fully paid ordinary shares acquired directly
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,800.72 (\$0.72 per share)
No. of securities held after change	<p>Securities held indirectly are:</p> <ul style="list-style-type: none"> • 1,451,612 fully paid ordinary shares <p>Securities held directly are:</p> <ul style="list-style-type: none"> • 4,326,914 fully paid ordinary shares • 200,000 unlisted options with an exercise price of \$0.024 and expiring on 27 January 2023;
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of entitlements under non-renounceable entitlement offer

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

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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?	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.

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