

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	Joe Hanna
Date of last notice	15/09/2021

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) <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 controlled by Joe Hanna)
Date of change	23 December 2021
No. of securities held prior to change	Indirect interests held by Atherley Investments Pty Ltd: <ul style="list-style-type: none"> • 4,563,903 fully paid ordinary shares; Direct Interests held are: <ul style="list-style-type: none"> • 200,000 unlisted options to acquire Ordinary Shares with an exercise price of \$0.30 each expiring on 30 November 2023
Class	<ul style="list-style-type: none"> • Fully paid ordinary shares; and • Unlisted Performance Rights
Number acquired	<ul style="list-style-type: none"> • 797,826 fully paid ordinary shares acquired indirectly; • 1,622,702 unlisted Performance Rights acquired directly.

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>No cash consideration was provided for the issue of the ordinary shares as they were issued in satisfaction of cash bonuses earned by Mr Hanna. The shares were issued at an implied price of \$0.46 each.</p> <p>The Performance Rights were not issued for any consideration as these securities form part of Mr Hanna's LTI arrangements</p>
No. of securities held after change	<p>Indirect interests held by Atherley Investments Pty Ltd:</p> <ul style="list-style-type: none"> • 5,361,729 fully paid ordinary shares; <p>Direct Interests held are:</p> <ul style="list-style-type: none"> • 200,000 unlisted options to acquire Ordinary Shares with an exercise price of \$0.30 each expiring on 30 November 2023 • 1,622,702 unlisted Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Issue of new fully paid ordinary shares • Issue of Performance Rights under the PropTech Group Limited Employee Equity Plan

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	N/A
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	

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Appendix 3Y
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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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