

20 September 2021

The Manager
Market Announcements Office
ASX Limited
20 Bridge Street,
Sydney NSW 2000

By E-lodgement

Appendix 3Y – Change of Director’s Interest Notice

PropTech Group Limited (**Company**) refers to the Appendix 3Y for Mr Simon Baker, a copy of which is attached.

The Company notes that the Appendix 3Y is lodged more than 5 Business Days after the relevant trades occurred. The reason for the late lodgement was due to an administrative error. Mr Baker took immediate steps to notify the Company and arrange for lodgement of the Appendix 3Y as soon as the error was noticed. We note that previous share trading by Mr Baker has been notified on time, including as recently as earlier this month.

Mr Baker, and each of the Company’s directors, are aware of their obligations under ASX Listing Rule 3.19A. The Company considers the late lodgement to be an isolated incident.

The Company is satisfied that it has the necessary reporting and notification policies in place to comply with its disclosure obligations under the ASX Listing Rules.

Authorised for lodgement on behalf of the Board by:



Lee Mitchell
Company Secretary

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	07/09/2021

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) 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	7 September 2021 – 10 September 2021 (see below)
No. of securities held prior to change	Direct Holdings: 270,500 fully paid ordinary shares Indirect interests held by registered holders listed above: (a) 6,720,116 fully paid ordinary shares (b) 3,583,624 fully paid ordinary shares (c) 682,613 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Fully paid ordinary shares								
Number acquired	<p>85,000 fully paid ordinary shares as follows:</p> <table> <tr> <th>Date</th><th>No. Acquired</th></tr> <tr> <td>7/9/2021</td><td>25,000 directly</td></tr> <tr> <td>8/9/2021</td><td>35,000 directly</td></tr> <tr> <td>10/9/2021</td><td>25,000 directly</td></tr> </table>	Date	No. Acquired	7/9/2021	25,000 directly	8/9/2021	35,000 directly	10/9/2021	25,000 directly
Date	No. Acquired								
7/9/2021	25,000 directly								
8/9/2021	35,000 directly								
10/9/2021	25,000 directly								
Number disposed	n/a								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$50,440.90 as follows:</p> <table> <tr> <th>Date</th><th>Consideration</th></tr> <tr> <td>7/9/2021</td><td>\$0.60 each</td></tr> <tr> <td>8/9/2021</td><td>\$0.588 each</td></tr> <tr> <td>10/9/2021</td><td>\$0.593 each</td></tr> </table>	Date	Consideration	7/9/2021	\$0.60 each	8/9/2021	\$0.588 each	10/9/2021	\$0.593 each
Date	Consideration								
7/9/2021	\$0.60 each								
8/9/2021	\$0.588 each								
10/9/2021	\$0.593 each								
No. of securities held after change	<p>Direct Holdings:</p> <p>355,500 fully paid ordinary shares</p> <p>Indirect interests held by registered holders listed above:</p> <p>(d) 6,720,116 fully paid ordinary shares</p> <p>(e) 3,583,624 fully paid ordinary shares</p> <p>(f) 682,613 fully paid ordinary shares</p>								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trading								

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	

+ See chapter 19 for defined terms.

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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.