

Appendix 3X

Initial 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 30/9/2001.

AUTOSPORTS GROUP LIMITED
ABN 54 614 505 261

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NICHOLAS IAN PAGENT
Date of appointment	28 OCTOBER 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 187,500 Long Term Incentive performance rights to acquire fully paid ordinary shares issued under Autosports Group Limited Equity Incentive Plan to be measured over a period from listing to 30 June 2019.
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>The following interests in which Nicholas Ian Pagent is Director:</p>	
<ul style="list-style-type: none"> • Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust; 	<p>14,944,818 Ordinary Shares (escrowed until 30 June 2018) and 6,340,530 Ordinary Shares (escrowed until 30 June 2019)</p>
<ul style="list-style-type: none"> • NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust; 	<p>7,303,201 Ordinary Shares (escrowed until 30 June 2018) and 3,098,477 Ordinary Shares (escrowed until 30 June 2019)</p>
<ul style="list-style-type: none"> • Five Dock DJC Pty Ltd; 	<p>4,518,962 Ordinary Shares (escrowed until 30 June 2018) and 1,917,227 Ordinary Shares (escrowed until 30 June 2019)</p>
<ul style="list-style-type: none"> • Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust; and 	<p>1,021,068 Ordinary Shares (escrowed until 30 June 2018) and 433,201 Ordinary Shares (escrowed until 30 June 2019)</p>
<ul style="list-style-type: none"> • Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust. 	<p>10,750,101 Ordinary Shares (escrowed until 30 June 2018) and 4,560,868 Ordinary Shares (escrowed until 30 June 2019)</p>
<p>The following interests of Kylie Melissa Pagent who is Nicholas Ian Pagent's spouse:</p>	
<ul style="list-style-type: none"> • Kylie Melissa Pagent. 	<p>208,333 Ordinary Shares</p>

+ See chapter 19 for defined terms.

<p>The following entities which are controlled by James Ian Pagent but in relation to which Nicholas Ian Pagent has a relevant interest by virtue of existing unwritten agreements in respect of the voting and disposal of shares:</p> <ul style="list-style-type: none"> • JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust; • Livist Pty Ltd as trustee for the Varina Trust; • Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust; and • Livist Pty Ltd as trustee for Pagent Family Trust. 	<p>16,288,913 Ordinary Shares (escrowed until 30 June 2018) and 6,910,780 Ordinary Shares (escrowed until 30 June 2019)</p> <p>10,851,854 Ordinary Shares (escrowed until 30 June 2018) and 4,604,043 Ordinary Shares (escrowed until 30 June 2019)</p> <p>5,050,778 Ordinary Shares (escrowed until 30 June 2018) and 2,142,857 Ordinary Shares (escrowed until 30 June 2019)</p> <p>805,264 Ordinary Shares (escrowed until 30 June 2018) and 341,643 Ordinary Shares (escrowed until 30 June 2019)</p>
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Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.