Rule 3.19A.2

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 30/9/2001. Amended 01/01/11

Name of entity	Automotive Holdings Group Limited
ABN	35 111 470 038

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	Bronte McGregor Howson
Date of last notice	05/04/2016

Part 1 – Change of director's relevant interests in security es

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	12/12/2016
No. of securities held prior to change	3,445,895
Class	ORD
Number acquired	40,051
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$3.635 per share (average of on-market purchase)
No. of securities held after change	3,485,946
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 purchases of shares as a result of vesting of FY2013 and FY2015 STI performance rights.

+See chapter 19 for defined terms.

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	The key terms of Mr Howson's service contract (including LTI and STI rights) are summarised each year in the published Remuneration Report.
Nature of interest	Award of STI performance rights.
Name of registered holder **(if issued securities)**	Bronte Howson
Date of change	18/11/2016 (being the date of the shareholder approval at the 2016 AGM).
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	Number of securities to which the interest relates is determined by the satisfaction of performance conditions under the AHG Performance Rights Plan. The number of Performance Rights to which Mr Bronte McGregor Howson is entitled (subject to satisfaction of LTI performance conditions under the AHG Performance Rights Plan applicable to each annual issue) is: • FY2016 LTI Performance Rights: 183,655 • FY2015 LTI Performance Rights: 219,298 • FY2015 STI Performance Rights: 33,405 • FY2014 LTI Performance Rights: 243,407 • FY2013 STI Performance Rights: 6,646
Interest acquired	FY2016 STI Performance Rights (65,878) were approved by shareholders at the 2016 AGM.
Interest disposed	FY2016 LTI Performance Rights (61,218) have lapsed due to Mr Howson's retirement. FY2014 LTI Performance Rights (243,407) did not achieve performance hurdles and have lapsed. FY2013 (6,646) STI Performance Rights have vested and shares were purchased on market. FY2015 (33,405) STI Performance Rights have vested and shares were purchased on market.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration is payable on issue or vesting of STI Performance Rights.

Interest after change	• FY2016 STI Performance Rights: 65,878
	• FY2016 LTI Performance Rights: 122,437
	• FY2015 LTI Performance Rights: 219,298

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?	-
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?	-