

20<sup>th</sup> July 2017

**Resignation of Malcolm Tilbrook as Director – cover note for release to market**

Autosports Group Limited (**ASX:ASG**) refers to its market announcement dated 9<sup>th</sup> June 2017 announcing the resignation of Mr Malcolm Tilbrook, with effect from 3<sup>rd</sup> July 2017.

Attached to this cover note is the required Appendix 3Z in relation to that resignation.

ASG advises that:

1. In accordance with Listing Rule 3.19A.3, ASG was to complete the Appendix 3Z and give it to the ASX no more than 5 business days after Mr Tilbrook ceased to be a director. As a result the Appendix 3Z should have been lodged no later than 10<sup>th</sup> July 2017. The Appendix 3Z is being lodged 8 business days late;
2. The lodgment of the announcement is late due to an administrative oversight due to a change in the date of the Board meeting from 3<sup>rd</sup> July 2017 to 20<sup>th</sup> July 2017;
3. ASG has processes and systems in place to ensure ASX announcements are lodged on time. ASG's Company Secretary will be implementing procedural changes to mitigate the risk of late lodgment of required documentation which may result due to a change in Board meeting date.

Yours Faithfully



**Leonie Chapman – Company Secretary**

# Appendix 3Z

## Final 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.

<b>Name of entity Autosports Group Limited</b>
<b>ABN 54 614 505 261</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Malcolm Charles Tilbrook
<b>Date of last notice</b>	22 <sup>nd</sup> November 2016
<b>Date that director ceased to be director</b>	3 <sup>rd</sup> July 2017

### 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.

<b>Number &amp; class of securities</b>
Malcolm Tilbrook
20,833 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  Marbrook Superannuation Fund of which Malcolm Tilbrook is a Director	20,833 ordinary shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.