

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	AUTOSPORTS GROUP LIMITED
ABN	54 614 505 261

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	JAMES IAN PAGENT
Date of last notice	22/03/17

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JIP PARRMATT A PTY LTD as trustee for the JIP PARRAMATTA TRUST (of which James Ian Pagent is a director). SASTEMPO PTY LTD as trustee for the Nicholas Pagent Family Trust (controlled by Nicholas Ian Pagent but in relation to which James Ian Pagent has a relevant interest by virtue of existing unwritten agreements in respect of the voting and disposal of shares).
Date of change	30 and 31 AUGUST 2017

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<p>No. of securities held prior to change</p> <p>DIRECT</p> <p>INDIRECT</p> <p>The following interests in which James Ian Pagent is a director:</p> <p>JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust</p> <p>Livist Pty Ltd as trustee for the Varina Trust</p> <p>Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust</p> <p>Five Dock DJC Pty Ltd</p> <p>Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust</p> <p>Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust</p>	<p>75,000 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.</p> <p>16,288,913 Ordinary Shares (escrowed until 30 June 2018) and 6,910,780 Ordinary Shares (escrowed until 30 June 2019) And 104,166 Ordinary Shares</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>4,518,962 Ordinary Shares (escrowed until 30 June 2018) and 1,917,227 Ordinary Shares (escrowed until 30 June 2019)</p> <p>1,021,068 Ordinary Shares (escrowed until 30 June 2018) and 433,201 Ordinary Shares (escrowed until 30 June 2019)</p> <p>10,750,101 Ordinary Shares (escrowed until 30 June 2018) and 4,560,868 Ordinary Shares (escrowed until 30 June 2019)</p>
<p>+ See chapter 19 for defined terms.</p> <p>Appendix 3Y Page 2</p>	<p>01/01/2011</p>

<p>Livist Pty Ltd as trustee for Pagent Family Trust.</p> <p>The following entities which are controlled by Nicholas Ian Pagent but in relation to which James Ian Pagent has a relevant interest by virtue of existing unwritten agreements in respect of the voting and disposal of shares:</p> <p>Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust</p> <p>NIP Parramatta Pty Ltd as trustee for the NIP Parramatta</p> <p>The following interests of Maryanne Ellen Pagent who is James Ian Pagent's spouse:</p> <p>Maryanne Ellen Pagent</p>	<p>805,264 Ordinary Shares (escrowed until 30 June) and 341,643 Ordinary Shares (escrowed until 30 June 2019)</p> <p>14,944,818 Ordinary Shares (escrowed until 30 June 2018) and 6,340,530 Ordinary Shares (escrowed until 30 June 2019) And 104,167 Ordinary Shares</p> <p>7,303,201 Ordinary Shares (escrowed until 30 June 2018) and 3,098,477 Ordinary Shares (escrowed until 30 June 2019)</p> <p>41,666 Ordinary Shares</p>
<p>Class</p>	<p>FULLY PAID ORDINARY</p>

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<p>Number acquired</p>	<p>45,000 (SASTEMPO PTY LTD as trustee for the Nicholas Pagent Family Trust) on (30/8/17); and</p> <p>59,940 (SASTEMPO PTY LTD as trustee for the Nicholas Pagent Family Trust) on (31/8/17)</p> <p>22,500 (JIP PARRAMATTA PTY LTD as trustee for the JIP Parramatta Trust) on 30/8/17); and</p> <p>19,500 ((JIP PARRAMATTA PTY LTD as trustee for the JIP Parramatta Trust) on 31/8/17)</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2.34 per share for shares acquired by Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust on 30/8/17</p> <p>\$2.40 per share for shares acquired by Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust on 31/8/17</p> <p>\$2.35 per share for shares acquired by JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust on 30/8/17</p> <p>\$2.40 per share for shares acquired by JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust on 31/8/17</p>

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<p>No. of securities held after change</p>	<p>JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust:</p> <p>146,166 Ordinary Shares;</p> <p>16,288,913 Ordinary Shares (escrowed until 30 June 2018); and</p> <p>6,910,780 Ordinary Shares (escrowed until 30 June 2019).</p> <p>Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust:</p> <p>209,107 Ordinary Shares;</p> <p>14,944,818 Ordinary Shares (escrowed until 30 June 2018); and</p> <p>6,340,530 Ordinary Shares (escrowed until 30 June 2019).</p> <p>Other interests will remain as above.</p>
<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</p>	<p>On-market trade</p>

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Part 2 – Change of director's interests in contracts – N/A

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	/
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 <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.