

# 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

<b>Name of entity</b>	<b>AUTOSPORTS GROUP LIMITED</b>
<b>ABN</b>	<b>54 614 505 261</b>

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.

<b>Name of Director</b>	NICHOLAS IAN PAGENT
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SASTEMPO PTY LTD as trustee for the Nicholas Pagent Family Trust (of which Nicholas Ian Pagent is a director).  JIP PARRAMATTA PTY LTD as trustee for the JIP Parramatta Trust (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).
<b>Date of change</b>	30 and 31 AUGUST 2017

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<p>No. of securities held prior to change</p> <p><b>DIRECT</b></p>     <p><b>INDIRECT</b></p> <p>The following interests in which Nicholas Ian Pagent is a director:</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 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>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.</p>          <p><b>14,944,818</b> Ordinary Shares (escrowed until 30 June 2018) and <b>6,340,530</b> Ordinary Shares (escrowed until 30 June 2019) And <b>104,167</b> Ordinary Shares</p>   <p><b>7,303,201</b> Ordinary Shares (escrowed until 30 June 2018) and <b>3,098,477</b> Ordinary Shares (escrowed until 30 June 2019)</p>   <p><b>4,518,962</b> Ordinary Shares (escrowed until 30 June 2018) and <b>1,917,227</b> Ordinary Shares (escrowed until 30 June 2019)</p>   <p><b>1,021,068</b> Ordinary Shares (escrowed until 30 June 2018) and <b>433,201</b> Ordinary Shares (escrowed until 30 June 2019)</p>   <p><b>10,750,101</b> Ordinary Shares (escrowed until 30 June 2018) and <b>4,560,868</b> Ordinary Shares (escrowed until 30 June 2019)</p>
<p>+ See chapter 19 for defined terms.</p>	

<p><b>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:</b></p>	
<p>JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust</p>	<p><b>16,288,913</b> Ordinary Shares (escrowed until 30 June 2018) and <b>6,910,780</b> Ordinary Shares (escrowed until 30 June 2019) And <b>104,166</b> Ordinary Shares</p>
<p>Livist Pty Ltd as trustee for the Varina Trust</p>	<p><b>10,851,854</b> Ordinary Shares (escrowed until 30 June 2018) and <b>4,604,043</b> Ordinary Shares (escrowed until 30 June 2019)</p>
<p>Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust</p>	<p><b>5,050,778</b> Ordinary Shares (escrowed until 30 June 2018) and <b>2,142,857</b> Ordinary Shares (escrowed until 30 June 2019)</p>
<p>Livist Pty Ltd as trustee for Pagent Family Trust</p>	<p><b>805,264</b> Ordinary Shares (escrowed until 30 June 2018) and <b>341,643</b> Ordinary Shares (escrowed until 30 June 2019)</p>
<p><b>The following interests of Kylie Melissa Pagent who is Nicholas Ian Pagent's spouse:</b></p>	
<p>Kylie Melissa Pagent</p>	<p><b>208,333</b> Ordinary Shares</p>
<p>+ See chapter 19 for defined terms.</p>	

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<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	<p><b>45,000</b> (SASTEMPO PTY LTD as trustee for the Nicholas Pagent Family Trust) on (30/8/17); and</p> <p><b>59,940</b> (SASTEMPO PTY LTD as trustee for the Nicholas Pagent Family Trust) on (31/8/17);</p> <p><b>22,500</b> (JIP PARRAMATTA PTY LTD as trustee for the JIP Parramatta Trust) on 30/8/17); and</p> <p><b>19,500</b> ((JIP PARRAMATTA PTY LTD as trustee for the JIP Parramatta Trust) on 31/8/17)</p>
<b>Number disposed</b>	N/A
<p><b>Value/Consideration</b>  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>

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><b>Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust:</b></p> <p><b>209,107</b> Ordinary Shares;</p> <p><b>14,944,818</b> Ordinary Shares (escrowed until 30 June 2018); and</p> <p><b>6,340,530</b> Ordinary Shares (escrowed until 30 June 2019).</p> <p><b>JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust will hold the following:</b></p> <p><b>146,166</b> Ordinary Shares</p> <p><b>16,288,913</b> Ordinary Shares (escrowed until 30 June 2018); and</p> <p><b>6,910,780</b> Ordinary Shares (escrowed until 30 June 2019).</p> <p><b>Other interests will remain as above.</b></p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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<sup>+</sup> See chapter 19 for defined terms.