

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	SG Fleet Group Limited (ASX: SGF)
ABN	40 167 554 574

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	Kevin Wundram
Date of last notice	29 August 2017

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	11 September 2017
No. of securities held prior to change	375,112
Class	Ordinary
Number acquired	687,348
Number disposed	687,348
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	For the Acquisition: The exercise price for the vested options was \$1.85 per share For the disposal: Nil
No. of securities held after change	375,112

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<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>The acquisition was a result of the issue of fully paid ordinary shares on the exercise of vested options issued as a long term incentive award under the SG Fleet Equity Incentive Plan.</p> <p>Following the acquisition, the same number of shares were transferred to an indirect registered holding account</p>
---	---

<p>Direct or indirect interest</p>	<p>Indirect</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Registered holder: Shevin Pty Limited as trustee for the Shevin Trust.</p> <p>Kevin Wundram holds beneficial interest in the registered holding as director and shareholder of Shevin Pty Limited.</p>
<p>Date of change</p>	<p>11 September 2017</p>
<p>No. of securities held prior to change</p>	<p>0</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>687,348</p>
<p>Number disposed</p>	<p>0</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>687,348</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>Off-market transfer from direct registered holding account</p>

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.

<p>Detail of contract</p>	<p>-</p>
<p>Nature of interest</p>	<p>-</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.