

# 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>	JAMES IAN PAGENT
<b>Date of last notice</b>	06/09/2017

### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	28 November 2017
<b>No. of securities held prior to change</b>	
<b>DIRECT</b>	<b>75,000</b> Long Term Incentive performance rights
<b>INDIRECT</b>	
<b>The following interests in which James Ian Pagent is a director:</b>	
JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust	<b>146,166</b> Ordinary Shares and <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)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Livist Pty Ltd as trustee for the Varina Trust	<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)
Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust	<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)
Five Dock DJC Pty Ltd	<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)
Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust	<b>1,021,068</b> Ordinary Shares (escrowed until 30 June 2018) and <b>433,201</b> Ordinary Shares (escrowed until 30 June 2019)
Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust	<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)
Livist Pty Ltd as trustee for Pagent Family Trust	<b>805,264</b> Ordinary Shares (escrowed until 30 June) and <b>341,643</b> Ordinary Shares (escrowed until 30 June 2019)
<b>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:</b>	
Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust	<b>209,107</b> Ordinary Shares and <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)
NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust	<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)
<b>The following interests of Maryanne Ellen Pagent who is James Ian Pagent's spouse:</b>	
Maryanne Ellen Pagent	<b>41,666</b> Ordinary Shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Long Term Incentive performance rights and Short Term Incentive performance rights
<b>Number acquired</b>	<b>75,000</b> Long Term Incentive performance rights and <b>17,388</b> Short Term Incentive performance rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>150,000</b> Long Term Incentive performance rights and <b>17,388</b> Short Term Incentive performance rights  <b>Other interests will remain as above</b>
<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	The Long Term Incentive performance rights were granted in respect of James Ian Pagent's Long Term Incentive award for the year ended 30 June 2018  The Short Term Incentive performance rights were granted in respect of James Ian Pagent's Short Term Incentive award for the year ended 30 June 2017

**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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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