

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	NICHOLAS IAN PAGENT
Date of last notice	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.

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>	
Date of change	28 November 2017
No. of securities held prior to change	
DIRECT	187,500 Long Term Incentive performance rights
INDIRECT	
The following interests in which Nicholas Ian Pagent is a director:	
Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust	14,944,818 Ordinary Shares (escrowed until 30 June 2018) and 6,340,530 Ordinary Shares (escrowed until 30 June 2019) and 209,107 Ordinary Shares

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NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust	7,303,201 Ordinary Shares (escrowed until 30 June 2018) and 3,098,477 Ordinary Shares (escrowed until 30 June 2019)
Five Dock DJC Pty Ltd	4,518,962 Ordinary Shares (escrowed until 30 June 2018) and 1,917,227 Ordinary Shares (escrowed until 30 June 2019)
Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust	1,021,068 Ordinary Shares (escrowed until 30 June 2018) and 433,201 Ordinary Shares (escrowed until 30 June 2019)
Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust	10,750,101 Ordinary Shares (escrowed until 30 June 2018) and 4,560,868 Ordinary Shares (escrowed until 30 June 2019)
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:	
JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust	16,288,913 Ordinary Shares (escrowed until 30 June 2018) and 6,910,780 Ordinary Shares (escrowed until 30 June 2019) and 146,166 Ordinary Shares
Livist Pty Ltd as trustee for the Varina Trust	10,851,854 Ordinary Shares (escrowed until 30 June 2018) and 4,604,043 Ordinary Shares (escrowed until 30 June 2019)
Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust	5,050,778 Ordinary Shares (escrowed until 30 June 2018) and 2,142,857 Ordinary Shares (escrowed until 30 June 2019)
Livist Pty Ltd as trustee for the Pagent Family Trust	805,264 Ordinary Shares (escrowed until 30 June 2018) and 341,643 Ordinary Shares (escrowed until 30 June 2019)
The following interests of Kylie Melissa Pagent who is Nicholas Ian Pagent's spouse:	
Kylie Melissa Pagent	208,333 Ordinary Shares
Class	Long Term Incentive performance rights and Short Term Incentive performance rights

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Number acquired	187,500 Long Term Incentive performance rights and 43,035 Short Term Incentive performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	375,000 Long Term Incentive performance rights and 43,035 Short Term Incentive performance rights Other interests will remain as above
Nature of change 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 Nicholas 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 Nicholas 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.