

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	28/11/2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	28 February 2018
No. of securities held prior to change	102,489,857* ordinary shares of which: <ul style="list-style-type: none"> • 71,534,959 are escrowed until June 2018 • 30,349,626 are escrowed until June 2019 • 605,272 are unrestricted <p>* Note 1: Does not include 50,000 Long Term Incentive performance rights and 17,388 Short Term Incentive performance rights that were announced in the Appendix 3Y dated 28/11/2017. Changes to these performance rights will be dealt with in Part 2 – Change of director's interests in contracts.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	*Note 2: Includes 208,333 ordinary shares omitted from previous notice which have been held by Kylie Pagent (Nick Pagent's spouse) since listing.
Class	Ordinary
Number acquired	97,716
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$199,340.64
No. of securities held after change	102,587,573 ordinary shares of which: <ul style="list-style-type: none"> • 71,534,959 are escrowed until June 2018 • 30,349,626 are escrowed until June 2019 • 702,988 are unrestricted
Nature of change 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

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	

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If prior written clearance was provided, on what date was this provided?	No

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